MYANMAR LIVESTOCK FEDERATION

Myanmar Livestock Resources Development Research Team

MLRD Research Team

(MYANMAR LIVESTOCK FEDERATION)

Corner of Bayint Naung Road & Set-Hmu Say-Wah Road, West Gyogone,
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01-644843, 01-644041
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MYANMAR LIVESTOCK RESOURCES DEVELOPMENT • RESEARCH TEAM • MLRD Research Team

သို့

ဥက္ကဋ္ဌ၊

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၊

နေပြည်တော်။

ရက်စွဲ။ ။၂၀၁၃ ခုနှစ်၊ ဒီဇင်ဘာလ(၁၂)ရက်

အကြောင်းအရာ။ ။ <u>၁၀၀% ရာနှုန်းပြည့် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် Myanmar C.P Livestock Co., Ltd. မှ တိရစ္ဆာန်အစားအစာ ထုတ်လုပ်၊ ဖြန့်ဖြူး၊ ရောင်းချသည့်လုပ်ငန်း စက်ရုံအမှတ်(၂)စီမံကိန်းနှင့်ပတ်သက်၍ သဘာဝပတ်ဝန်းကျင်ထိခိုက်ပျက်စီးမှုမရှိစေရန် အကောင်အထည်ဖော်ဆောင်ရွက်မည့်အသေးစိတ် အစီအစဉ်များရေးဆွဲမည့် အခြေအနေတင်ပြခြင်း။</u>

ရည်ညွှန်းချက်။ ။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ (၂-၁၂-၂၀၁၃) ရက်စွဲပါ စာအမှတ် ရက-၆(ခ)/ န-၉၁၃/၂၀၁၃ (၂၉၆၂၈)။

Myanmar C.P Livestock Co., Ltd. သည် ရန်ကုန်တိုင်းဒေသကြီး၊ မင်္ဂလာဒုံမြို့နယ်၊ ပျဉ်းမပင်ကျေးရွာ အမှတ်(၅၂၉/ခ) မြေဧရိယာ(၂၇. ၃၁)ဧကပေါ်တွင် ၁၀၀% ရာနှုန်းပြည့် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် တိရစ္ဆာန်အစားအစာ ထုတ်လုပ်၊ ဖြန့်ဖြူး၊ ရောင်းချသည့်လုပ်ငန်း စက်ရုံအမှတ်(၂) ကိုအကောင်အထည်ဖော်ဆောင်ရွက်မည်ဖြစ်ပါသည်။ ယင်းစီမံကိန်းနှင့်စပ်လျဉ်း၍ လုပ်ငန်းဆောင်ရွက်မှုကြောင့်ဖြစ်ပေါ်လာနိုင်သည့် ပတ်ဝန်းကျင်ထိခိုက်ပျက်စီးစေမှုများ၊ လူမှုအကျိုးစီးပွားနှင့် ကျန်းမာရေးအပေါ်ထိခိုက်စေမှုများမရှိစေရန် (သို့) နည်းပါးစေရန်အတွက် သဘာဝပတ်ဝန်းကျင်ထိခိုက်ပျက်စီးမှုဆန်းစစ်လေ့လာခြင်း **(Environmental Impact Assessment-EIA)**လုပ်ငန်းနှင့် အဆိုပါဆန်းစစ်လေ့လာတွေ့ရှိချက်များကိုအခြေခံ၍ ပတ်ဝန်းကျင်ထိခိုက်မှုမဖြစ်စေရန် (သို့မဟုတ်) ထိခိုက်မှုအနည်းဆုံးဖြစ်စေရန်အတွက် ဆောင်ရွက်မည့်အစီအမံများပါဝင်သည့် ပတ်ဝန်းကျင်ဆိုင်ရာစီမံခန့်ခွဲမှုအစီအစဉ် **(Environmental**

Management Plan-EMP)တို့ကို ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဥပဒေ ၂၀၁၂-အရလည်းကောင်း၊ အတည်ပြုဆဲဖြစ်သော ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနည်းဥပဒေများပါ အချက်အလက်များအရလည်းကောင်း၊ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်၏စည်းမျဉ်းများ ၂၀၁၃-အရလည်းကောင်း၊ နိုင်ငံတကာစံချိန်စံညွှန်းနှင့်အညီ **Myanmar Livestock Federation**မှ ကျွမ်းကျင်ပညာရှင်များ ပါဝင်သည့် **Myanmar Livestock Resources Development (Research & Survey Team) [MLRD]**မှ တာဝန်ယူလေ့လာဆန်းစစ်မှုများပြုလုပ်လျက်ရှိပါသည်။ အစီရင်ခံစာအပြည့်အစုံကို ၂၀၁၄-ခုနှစ်၊ ဖေဖော်ဝါရီလအတွင်း ပေးပို့တင်ပြသွားမည်ဖြစ်ကြောင်း တင်ပြပါသည်။

လေးစားစွာဖြင့်၊

ဒေါက်တာ ဝါဝါဟန်

Vice President

MLRD Research Team

ပူးတွဲ (၁) လေ့လာဆန်းစစ်မှုပြုလုပ်သည့်အဖွဲ့. **(MLRD)** တွင်ပါဝင်သည့် အဖွဲ့ဝင်များ

မိတ္တူကို-ပတ်ဝန်းကျင်ထိမ်းသိမ်းရေးနှင့်သစ်တောရေးရာဝန်ကြီးဌာန

Management Plan-EMP)တို့ကို ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဥပဒေ ၂၀၁၂-အရလည်းကောင်း၊ အတည်ပြုဆဲဖြစ်သော ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနည်းဥပဒေများပါ အချက်အလက်များအရလည်းကောင်း၊ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏စည်းမျဉ်းများ ၂၀၁၃-အရလည်းကောင်း၊ နိုင်ငံတကာစံချိန်စံညွှန်းနှင့်အညီ **Myanmar Livestock Federation**မှ ကျွမ်းကျင်ပညာရှင်များ ပါဝင်သည့် **Myanmar Livestock Resources Development (Research & Survey Team) [MLRD]**မှ တာဝန်ယူလေ့လာဆန်းစစ်မှုများပြုလုပ်လျက်ရှိပါသည်။ အစီရင်ခံစာအပြည့်အစုံကို ၂၀၁၄-ခုနှစ်၊ ဖေဖော်ဝါရီလအတွင်း ပေးပို့တင်ပြသွားမည်ဖြစ်ကြောင်း တင်ပြပါသည်။

လေးစားစွာဖြင့်၊

ဒေါက်တာ ဝါဝါဟန်

Vice President

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ပူးတွဲ (၁) လေ့လာဆန်းစစ်မှုပြုလုပ်သည့်အဖွဲ့. (MLRD) တွင်ပါဝင်သည့် အဖွဲ့ဝင်များ

မိတ္တူကို-ပတ်ဝန်းကျင်ထိမ်းသိမ်းရေးနှင့်သစ်တောရေးရာဝန်ကြီးဌာန

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MLRD Research Team

Dated: 12 December 2013

MLRD Research Team

Team Advisors

Sr. No	Name	Designation
1.	Dr. Maung Aung MA (Development Studies) ISS, Holand Ph.D (Agriculture Economics) University of Washinton, USA	Advisor, Ministry of Commerce
2.	Dr. Saw Plei Saw Ph.D, University of Putra, Malaysia	President of Myanmar Veterinary Council Retd. Pro Rector of University of Veterinary Sciences
3.	Dr.Than Htun B.V.S (Rgn)	National Project Manager (FAO) Retd. Deputy Director General, LBVD

Team Members

Sr. No	Name	Designation
1.	Dr. Khin Hlaing President	Secretary General of Myanmar Livestock Federation Managing Director, Walco Ltd.
2.	Dr. Myat Kyaw Vice President	NPM (FAO) Retd. Deputy Director General, LBVD
3.	Dr. Wah Wah Han Vice President	National Consult (PREVENT), FHI 360, USAID Retd. Deputy Director, Research & Disease Control, LBVD
4.	Dr. Than Kyaw Team member	Visiting Professor, University of Keletan, Malaysia Retd. Pro Rector, University of Veterinary Science
5.	Dr. Ai Thanda Kyaw Team member	Retd. Veterinary Officer (Southern District) YCDC. Joint Secretary, Myanmar Livestock Federation
6.	Ms. Nang Soi Lao Inn Team member	Development Researcher cum Auditor, MLRD Research Team
7.	Ms. Phyu Sin Maung Team member	Development Researcher cum Treasurer, MLRD Research Team
8.	Mr. Naing Lin Oo Team member	Program Manger, Agriculture Business & Rural Development ~~Consultant (ARDC)~~
9.	Dr.Kyaw San Aung Team member	CEO, Yin Yin Kyaw Pharmaceticals Co.,Ltd.

Internal Revenue Department
Companies Circle Tax Office

ပြည်တွင်းအခွန်များဦးစီးဌာန

ကုမ္ပဏီများဆိုင်ရာအခွန်ရုံး (ရန်ကုန်တိုင်း)

အမှတ် ၅၉/၆၁ ၊ ပန်းဆိုးတန်းလမ်း ၊ ရန်ကုန်မြို့

ကိုယ်ပိုင်ကြော်ငြာ

စာအမှတ်၊ပတခ/ကုမ္ပဏီ/သက်တမ်းတိုး/၂၀၁၇(၁၉၅၅)
ရက်စွဲ၊ ၂၀၁၇ ခုနှစ်၊ နိုဝင်ဘာ လ ၁၅ ရက်

သို့

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

အကြောင်းအရာ။ **အခွန်ကိစ္စ စိစစ်ဆောင်ရွက်ပြီးကြောင်း အကြောင်းကြားစာ ပေးပို့ခြင်း**

၁။ ---ရန်ကုန်---- တိုင်း၊ ---[illegible]--- မြို့နယ်၊-------------------- ရပ်ကွက်၊ ---ပြည်--------- လမ်း၊ အမှတ် -၃၃၅---- တွင် ဖွင့်လှစ်ထားရှိသော -၆-၃-၁၉၉၇- ရက်စွဲပါ ကုမ္ပဏီလုပ်ငန်းမှတ်ပုံတင်အမှတ် ------ ၃၂၁FC/၉၆-၉၇- ဖြင့် ဖွဲ့စည်းထားရှိသည့် Myanmar C.P. Livestock Co.,Ltd. ကုမ္ပဏီ၏ သက်ဆိုင်ရာဝင်ငွေနှစ်များအတွင်း ဆောင်ရွက်ခဲ့သည့် လုပ်ငန်းများအတွက် အခွန်ဆိုင်ရာ စိစစ် ဆောင်ရွက်မှုများကို အောက်ပါအတိုင်း ဆောင်ရွက်ထားရှိပြီးဖြစ်ပါသည်-

(က) ကုမ္ပဏီအပေါ် ၂၀၁၃ - ၂၀၁၄ ခည်းကြပ်နှစ် အထိ စည်းကြပ်မှုများ ဆောင်ရွက်ပြီးဖြစ်၍ စည်းကြပ်မှု အရ ကျသင့်အခွန်များအားလုံး ပြေကြေစွာ ထမ်းဆောင်ပြီးဖြစ်ခြင်း၊

(ခ) ကုမ္ပဏီ အပေါ် ၂၀ - ၂၀ ခည်းကြပ်နှစ် အထိ စည်းကြပ်မှုများ ဆောင်ရွက်ပြီးဖြစ်၍ စည်းကြပ်မှု အရ ကျသင့်အခွန်များ ပေးဆောင်ရန်အတွက် လုံလောက်သောအစီအစဉ် ပြုလုပ်ပြီးဖြစ်ခြင်း၊

၂။ သို့ဖြစ်ပါ၍ Myanmar C.P. Livestock Co.,Ltd ကုမ္ပဏီ၏ ကုမ္ပဏီမှတ်ပုံတင် သက်တမ်းတိုး ဆောင်ရွက်ပေးရန်အတွက်တင်ပြခြင်းကိစ္စအပေါ် လိုအပ်သလို ဆက်လက်ဆောင်ရွက်ပေးနိုင်ပါရန် အကြောင်းကြား အပ်ပါသည်။

ဌာနမှူး ၁၅/၁၁/၁၇
(တင်ထွန်းနိုင်)
ဌာနမှူး
ကုမ္ပဏီများဆိုင်ရာအခွန်ရုံး

၁၈/၁၁/၁၇
အခွန်မှူး
(ကျင်သိန်း)
ဦးစီးအရာရှိ
ကုမ္ပဏီများဆိုင်ရာအခွန်ရုံး

ဝင်ငွေနှစ် ၂၀၁၃ / ၂၀၁၄ စည်းကြပ်နှစ်အတွက်
ဝင်ငွေခွန် [illegible] ကုန်သွယ်ခွန် [illegible]
စုစုပေါင်း [illegible] ပေးသွင်းသည်။

မိတ္တူကို
(၁) Myanmar C.P. Livestock Co.,Ltd ကုမ္ပဏီလီမိတက်။
(၂) ရုံးလက်ခံ။

MYANMAR C.P. LIVESTOCK CO.,LTD.

မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်

POKPHAND
MCPL

135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

Htouk Kyant Township Electric Power Enterprise
Ministry of Electric Power No (2)

Date: 18/12/2013
Letter No:YGNFM/001/2013.

Subject: Application for supply of electrical power and permission to install transformer

Dear Sir,

Myanmar C.P.Livestock Co., Ltd. has submitted application to MIC to make investment in another feed mill factory with capacity of 30,000/ month investing US$ 60 million (equity US$ 20 million + loan US$ 40 million) leasing land at Plot No. 529/B Pyin Ma Bin, Mingalardon Township, Yangon Region of 27.31 acres and constructing factory and buildings on it.

As electrical power needed for the new factory is KVA 6,000, we apply for supply of electrical power and permission to install transformer for the capacity of KVA 6,000.

We attach herewith proposal submitted to Myanmar Investment Commission.

Faithfully yours,

PHICHET SIVASRI
MANAGING DIRECTOR

Myanmar C.P. Livestock Company Limited
MCPL

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    - Annex 9 - Production and sales
    - Annex 10 – Depreciation and amortization schedule
    - Annex 11 – Profit and loss statement
    - Annex 12 – Loan repayment schedule
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    - Annex 14 – IRR Rate
- Document relating to land
    - Comment from attorney general office
    - Draft land lease agreement
    - Drawing and layout
- Environmental Management Manual to applied in new factory
- Good Manufacturing Practices to be applied in new factory
- Draft Loan Agreement
- References for Business and Financial Standing
    - Resolution of Shareholders
    - Bank references
    - Form 6 copies
    - Form 26 copy (most recent)
    - Form E copy (most recent)
    - Audited Financial Statement (31 March 2013)
    - Tax assessment 2013, 2012
    - Quarterly report to MIC (most recent)
    - MIC permit copy
    - Company incorporation certificate copy
    - MIC permit copy

▪ Application Letter

MYANMAR C.P. LIVESTOCK CO.,LTD.
မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်
POKPHAND
MCPL
135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

Chairman
Myanmar Investment Commission
Naypyitaw

Date : 14th November 2013
Letter No : MIC/CP/001/2013

Subject : Application for investment permit to make investment in Factory No. (2) for animal feed mill at Plot No. 529/B Pyin Ma Bin, Mingalardon Township, Yangon Region.

Dear Sir,

CP Group is a multinational company carrying out businesses in agro-industry & food, retail and telecommunications employing over 280,000 people and in 15 countries worldwide generating over USD 33 Billion annually.

As we adhere and deeply embed our '3-Benefits' philosophy (Benefit to the Country, Benefit to the People, Benefit to the Company) into our everyday working life including investment in Myanmar, our CP Group has reached many parts of the Myanmar benefiting the country and people with our products. In addition to the benefit in food security, we are now 3rd income tax payer and 4th commercial tax payer in the country.

Our vision does not stop here and as we believe that there are many areas that CP Group could work in the country under 3-Benefits philosophy, we apply for separate investment to make investment in another feed mill factory with capacity of 30,000/ month investing US$ 60 million (equity US$ 20 million + loan US$ 40 million) leasing land at Plot No. 529/B Pyin Ma Bin, Mingalardon Township, Yangon Regionof 27.31 acres and constructing factory and buildings on it. Currently, we have arranged to obtain loan from one the parent company and draft loan agreement is attached. We are trying to get loan from financial institution at more favorable interest rate and if it works, we will apply for approval from Myanmar Investment Commission for changing of loan source.

Our project will help support the objective of the State for allowing foreign investment in Myanmar in the means of economic development, creation of job opportunities, making substantial amount of investment bringing high technology and other subsequent or related benefits including the followings:

Employment opportunity	270 workers to be provided with international standard capacity building facility and benefits
Commercial tax to State	1st Year - Kyat 3000 million 10th Year - Kyat 9800 million
Income tax to State	6th Year – Kyat 5200 million

Rental to the Lessor	Land Use Premium – US$ 525,000 Annual Rent – US$ 497,332/ year
Technology transfer	Training local management and technicians

Sufficient environment conservation and operation management plan as to waste disposal, air pollution, labor safety and welfare has been included in our designs and plans. And we assure to invest responsibly.

We are submitting proposal for the investment mentioned above enclosing following documents:-

(i) Form I (Prescribed proposal of the promoter to make foreign investment in the Union of Myanmar) together with detailed supporting annexes and projection statement
(ii) Draft Lease Agreement Financial projection as to feasibility of project
(iii) References for business and financial standing of investing company

Together with application for investment permit, we apply for exemptions and relief specified in Section 27 of the Union of Myanmar Foreign Investment Law covering the following;

(a) Income tax exemption for a period of five consecutive years including the year of commencement on commercial scale, moreover, in case where it is beneficial to the Union, income tax exemption or relief for suitable period depending upon the success of the business in which investment is made;

(b) exemptions or reliefs from income tax on profits of the business if they are maintained for re-investment in a reserve fund and re-invested therein within 1 year after the reserve is made;

(c) right to deduct depreciation from the profit, after computing as the rate of deducting depreciation stipulated by the Union, in respect of machinery, equipment, building or other capital assets used in the business for the purpose of income tax assessment;

(d) if the goods produced by any manufacturing business are exported, relief from income tax up to 50 percent on the profits accrued from the said export;

(e) right to pay income tax on the income of foreigners at the rates applicable to the citizens residing within the Union;

(f) right to deduct expenses from the assessable income, such expenses incurred in respect of research and development relating to the business which are actually required and are carried out within the Union;

(g) right to carry forward and set-off the loss up to 3 consecutive years from the year the loss is actually sustained within 2 years following the enjoyment of exemption or relief from income tax as contained in sub-section (a), for each business;

(h) exemption or relief from custom duty or other internal taxes or both on machinery, equipment, instruments, machinery components, spare parts and materials used in the business, which are imported as they are actually required for use during the period of construction of business:

(i) exemption or relief from customs duty or other internal taxes or both on raw materials imported for production for the first three year after the completion of construction of business;

(j) if the volume of investment is increased with the approval of the Commission and the original investment business is expanded during the permitted period, exemption or relief from custom duty or other internal taxes or both on machinery, equipment, instruments, machinery components, spare parts and materials used in the business which are imported as they are actually required for use in the business expanded as such;

(k) exemption or relief from commercial tax on the goods produced for export

We hope our application will be received favorably by the Commission.

Faithfully yours,

Mr. Phichet Sivasri
Managing Director

MYANMAR C.P. LIVESTOCK CO.,LTD.
မြန်မာ စီ. ပီ. လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်
POKPHAND
MCPL
135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

Minister
Ministry of Livestock, Fisheries and Rural Development
Naypyitaw

Date : 14th November 2013
Letter No : MLFRD/CP/001/2013

Subject : Application to forward proposal for investment permit to Myanmar Investment Commission to make investment in Factory No. (2) for animal feed mill at Plot No. 529/B Pyin Ma Bin, Mingalardon Township, Yangon Region.

Dear Sir,

Myanmar CP Livestock Co., Ltd. has reached agreement with Livestock, Feedstuff and Milk Products Enterprise, the Ministry of Livestock, Fisheries and Rural Development to make investment in another feed mill factory with capacity of 30,000/ month investing US$ 60 million (equity US$ 20 million + loan US$ 40 million) leasing land at Plot No. 529/B Pyin Ma Bin, Mingalardon Township, Yangon Regionof 27.31 acres owned by Livestock, Feedstuff and Milk Products Enterprise and constructing factory and buildings on it.

Our project will help support the objective of the State for allowing foreign investment in Myanmar in the means of economic development, creation of job opportunities, making substantial amount of investment bringing high technology and other subsequent or related benefits including the followings:

Employment opportunity	270 workers to be provided with international standard capacity building facility and benefits
Commercial tax to State	1st Year - Kyat 3000 million 10th Year - Kyat 9800 million
Income tax to State	6th Year – Kyat 5200 million
Rental to the Lessor	Land Use Premium – US$ 525,000 Annual Rent – US$ 497,332/ year
Technology transfer	Training local management and technicians

Sufficient environment conservation and operation management plan as to waste disposal, air pollution, labor safety and welfare has been included in our designs and plans. And we assure to invest responsibly.

We, therefore, would like to request to help us in obtaining investment permit and forward attached proposal to Myanmar Investment Commission.

Faithfully yours,

Mr. Phichet Sivasri
Managing Director

▪ Form I

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အတွင်း နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု

ပြုလုပ်ရန် ကမကထပြုသူ၏ ဆောင်ရွက်ရန်

အဆိုပြုချက်

PROPOSAL OF THE PROMOTER TO MAKE FOREIGN INVESTMENT IN THE REPUBLIC OF THE UNION OF MYANMAR

Form (I)

PROPOSAL OF THE PROMOTER TO MAKE FOREIGN INVESTMENT IN THE UNION OF MYANMAR

To

Chairman,
Myanmar Investment Commission,

Reference No. 14th *002/MIC/2013*
Date 13. January, 2014

I wish to make investment in the Union of Myanmar in accordance with the Union of Myanmar Foreign Investment Law, and I herewith apply for permission furnishing the following particulars-

1. Promoter's -

(a)	Name	Mr. Phichet Sivasri
(b)	Father's name	Mr.Sanga Srivasri
(c)	ID No./ National registration Card No./ Passport No.	Thai Passport Number - B 949968
(d)	Citizenship	Thai
(e)	Address	
	(i) Address in Myanmar	
	(ii) Residence abroad	8 Soi Patthanakarn 65 Yark 2, Pravet, Bangkok 10250, Thailand.
(f)	Name of principal organization	Myanamr CP Livestock Co., Ltd.
(g)	Type of business	Manufacturing
(h)	Principal company's address	135, Pyay Road, 8½th Mile, Mayangone Township, Yangon Region, Myanmar

2. If investment is to be made by joint-venture, the particulars of the persons wishing to participate in the Joint-Venture with the promoter-Partner 1

(a)	Name	
(b)	Father's name	
(c)	ID No./ National registration Card No./ Passport No.	
(d)	Citizenship	
(e)	Address	
	(i) Address in Myanmar	
	(ii) Residence abroad	

(f) Name of principal organization ____________________

(g) Type of business ____________________

(h) Principal company's address ____________________

Remark: The following documents need to attach according to above paragraph (1) and (2).

(1) Company Registration Certificate (Copy);
(2) National Registration Card (Copy) and Passport (Copy);
(3) Evidence about the business and financial conditions of the participant of the participants of the proposed investment business.

3. Type of business in which investment is to be made-

(a) Production **"Animal Feed"**

(b) Services business related with manufacturing ____________________

(c) Services ____________________

(d) Others ____________________

Remark: Expression about the nature of business with regard to the above paragraph (3).

4. Type of business organization to be formed-

(a) One hundred Percent ____________________

(b) Joint venture

(i) Foreigner and Citizen: Myanmar CP Livestock Co., Ltd.
- Tana Holding Co., Ltd. (Incorporated in Thailand) 72%
- Charoen Pokphand Enterprise Co., Ltd. (Incorporated in Thai) 19%
- Aquaculture Promotion Co., Ltd. (Incorporated in Thai) 9%

(ii) Foreigner and Government Department/ Organization: ____________________

(c) By contractual basis

(i) Foreigner and Citizen: ____________________

(ii) Foreigner and Government Department/ Organization: ____________________

Remark: The following information needs to attach for the above paragraph (4):-

(i) Share ratio for the authorized capital from abroad and local, names, citizenship, addresses, and occupations of directors;

(ii) Joint-Venture Contract (Draft) and recommendation of the Union Attorney General Office if the investment is related with the State.

(iii) Contract (Agreement) (draft)

5. Particulars relating to company incorporation-

(a) Authorized capital ____________

(b) Types of shares ____________

(c) Number of shares ____________

Remark: Memorandum of Association and Articles of Association of the Company shall be submitted with regard to above paragraph 5.

6. Particulars relating to capital of the investment permit-

		Equity US$	***Loan US$***	***Total US$***
(a)	Amount of local capital to be contributed			
(b)	Amount of foreign capital to be brought in	20,000,000	40,000,000	60,000,000
	Total	20,000,000	40,000,000	60,000,000

(c) Annually or period of proposed capital to be brought in: 3 year

(d) Last date of capital brought in: 3 year from date of investment permit

(e) Proposed duration of investment: 50 years (renewal another two 10 years time)

(f) Commencement date of construction: As soon as receiving MIC Permit

(g) Construction period: 2 year

Remark: Describe with annexure if it is required for above Para 6(c).

7. Details of foreign capital to be brought in-

		Equity	*Loan*	*Total*
		US$	***US$***	***US$***
(a)	Machine (Annex-4)	16, 650,833	14,040,667	30, 691,500
(b)	Building (Annex-3)		5,282,935	5,282,935
(c)	Office equipment (Annex-5)		345,900	345,900
(d)	Operation vehicle (Annex-6)	2,160,000		2,160,000
(e)	Working capital	166,835	17,014,637	17,181,472
(f)	Land Use Premium	525,000		525,000
(g)	Rent in construction year	497,332	497,332	994,664
(h)	Loan interest in construction period		2,818,529	2,818,529
	Total	20,000,000	40,000,000	60,000,000

Remark: The value of permission shall be submitted for8 the above para (e) and (f).

8. Details of local capital to be contributed --

Equ: US$

(a) Amount of cash

(b) Value of machineries and equipment
(to enclose detail statement)

(c) Building/land (Capitalized rent for building for 30 years)

(d) Cost of building construction

(e) Value of furniture and asset
(to enclose detail statement)

(f) Value of initial raw materials requirement
(to enclose detail statement)

(g) Others

Total

9. Particulars about the investment business-

(a) Investment location/ places — Plot No. 529/B of **27.31** Acres, located at Pyin Ma Bin, Mingalardon Township, Yangon Region.

(b) Type and area requirement for land or land and building

(i) Location — Plot No. 529/B of **27.31** Acres, located at Pyin Ma Bin, Mingalardon

	Township, Yangon Region.
(ii) Number of land/ building and area	Land – 27.31 acres Building – (Annex.3)
(iii) Owner of the land	
(aa) Name/ Company/ Department	LIVESTOCK BREEDING AND VETERINARY DEPARTMENT (LIVESTOCK, FEEDSTUFF AND MILK PRODUCTS ENTERPRISE), Ministry of Livestock, Fisheries and Rural Development.
(bb) National Registration Card No.	Union Ministry
(cc) Address	Building No. (36), Nay Pyi Taw.
(iv) Type of land	Industrial land
(v) Period of Grant	-
(vi) Lease period	50 years (extendable another two 10 years)
(vii) Lease rate	
(aa) Land	Land Use Premium – US$ 525,000 US$ 4.5/m2 (US$ 497,332/ year for **27.31 acres)**
(bb) Building	
(viii) Ward	Pyinmabin
(ix) Township	Mingalardon Township
(x) State/ region	Yangon region
(xi) Lessee	
(aa) Name/ Name of company/Dept	Myanmar CP Livestock Co., Ltd.
(bb) Father's name	
(cc) Citizenship	100% foreign company incorporated in Myanmar.
(dd) ID No./ Passport No.	
(ee) Residence address	135, Pyay Road, 8½[th] Mile, Mayangone Township, Yangon Region, Myanmar

Remark : Following particulars have to be enclosed for above Para 9 (b).

(i) to enclose land map, land ownership and ownership evidences;

(ii) draft land lease agreement, recommendation from Union Attorney General Office if the land is related to the State

(c) Requirement of building to be constructed;

(i) type/ number, building	❑ Annex-3
(ii) area	❑ Annex-3

(d) Product to be produced/ Service

(1) Name of product	Animal Feed
(2) Estimate amount to be produced annually	Annex-9

(3) Type of service ______

(4) Estimate value of service annually ______

Remark: Detail list shall be enclosed with regard to the above para 9 (d).

(e)	Annual requirement of material/ raw materials	Annex 8
(f)	Production system	(1)Good Manufacturing Practices (GMP.) for Feed Mill
(g)	Technology	Technology of CPF Group
(h)	System of sales	Year 1-5 Local Sales-100% Year 6 Onwards Local Sales – 95% Export Sales – 5%
(i)	Annual fuel requirements (to prescribe type/quantity)	Diesal - 770,000 Gallon / year
(j)	Annual electricity requirement	Company Need Electric Power supply 6,000 KVA which will be mainly generated from own generators. We will use Government Electric Power supply when it becomes stable and enough to operate the Machine.
(k)	Annual water requirement (to prescribe daily requirement, if any)	Water usage - 16 Mill Gallon /year

10. Detail information about financial standing

(a)	Name/ company name	Thana Holding Co.,Ltd. Charoen Pokphand Enterprise Co.,Ltd. Aqua promotion Co.,Ltd.
(b)	ID No./ Registration Card No./ Passport No.	Thana Holding Co.,Ltd. Registration Card No. 0105535102686 Charoen Pokphand Enterprise Co.,Ltd. Registration Card No. 0105510002483 Aqua promotion Co.,Ltd. Registration Card No. 0105533070647
(c)	Bank account number	Thana Holding Co.,Ltd. Bangkok Bank Account No. 1333135281 Charoen Pokphand Enterprise Co., Ltd. Bangkok Bank Account No. 1333064390 Aqua promotion Co.,Ltd. Bangkok Bank Account No. 1333117792

Remark: To enclose bank statement from resident country or annual audit report of the principal company with regard to the above para 10.

11. Number of personnel required for the proposed economic activity:-

(a)	Local personnel	271
(b)	Foreign personnel	6

(Engineer, QC, Management, etc. based on the nature of business and required period)

Remark: As per para 11, the following information shall be enclosed:-

(i) Number of personnel, occupation, salary, etc.

(ii) Social security and welfare arrangement for personnel

(iii) Family accompany with foreign employee

12. Particulars relating to economic justification-

		Foreign Currency
(a)	Annual income	Annex-11
(b)	Annual expenditure	Annex-11
(c)	Annual net profit	Annex-11
(d)	Yearly investments	Annex-2
(e)	Recoupment period	Annex-13
(f)	Other benefits (to enclose detail calculations)	

13. Evaluation of environmental impact-

(a)	Organization for evaluation of environmental assessment	Technical team from CP Group
(b)	Duration for evaluation of environmental assessment	6 months
(c)	Compensation programme for environmental damages	Not applicable
(d)	Water purification system and waste water treatment systems	Please see attached EMP
(e)	Waste management systems	Please see attached EMP
(f)	System for storage of chemical	Please see attached EMP

14. Evaluation on social impact assessment-

(a)	Organization for evaluation of social impact assessments;	Sustainable strategy
(b)	Duration of the evaluation for social impact assessments;	Yearly
(c)	Corporate social responsibility program	1.Scolaship 2.Monastries Donation 3.School Development 4.Government unit relation 5.Frindly neighborhood

Signature

Name Mr. Phichet Sivasri

Designation **Promoter**

Myanmar CP Livestock Co., Ltd. **Annex-1**
Factory No -2 (Feed Mill, Pyin Ma Bin)
List of Shareholders

Sr.	Names & Addressess	Share ratio
1	Thana Holding Co., Ltd. Incorporated in Thailand 313, CP Tower Building, Silom Road, Kwaeng Silom, Khet Bangrak, Bangkok, Thailand.	72%
2	Charoen Pokphand Enterprise Co., Ltd. 97, Yenchit Road, Sathorn, Bangkok, 10120, Thailand.	19%
3	Aquaculture Promotion Co., Ltd. 313, CP Tower Building, Silom Road, Kwaeng Silom, Khet Bangrak, Bangkok, Thailand.	9%

Myanmar CP Livestock Co., Ltd. **Annex-1**
Factory No -2 (Feed Mill, Pyin Ma Bin)
List of Directors

Sr.	Names	Designation
1	Mr. Nutthakrit Sivasri Thai Passport Number - M 915172 8 Soi Patthanakarn 65 Yark 2, Pravet Bangkok 10250, Thailand.	Chairman &Director
2	Mr. Phichet Sivasri Thai Passport Number - B 949968 8 Soi Patthanakarn 65 Yark 2, Pravet Bangkok 10250, Thailand.	Managing Director
3	Mr. Siripong Aroonratana Thai Passport Number - L 822960 48/46, Panyalndra P6, Panyalndra road, Bangchan Klongsamwa, Bangkok 10510, Thailand.	Deputy Managing Director
4	Mr. Montri Suwanposri Thai Passport Number - Y 964045 69/57 Moo. 6 Jomthong, Bangkok 10510, Thailand.	Director
5	Mr. Phongtron Kavanna Thai Passport Number - Y 811136 69/94 Moo 10 Wat Chan Muang Pitsanulok 65000 Thailand	Director

Myanmar CP Livestock Co., Ltd. **Annex-2**

Factory No -2 (Feed Mill, Pyin Ma Bin)

Investment Plan

			Construction Year 1			Construction Year 2			Operation Year 1			Total		
Sr.	**Particulars**	**In Kind/ in cash**	**Capital US$**	**Loan US$**	**Total US$**	**Capital US$**	**Loan US$**	**Total US$**	**Capital US$**	**Loan US$**	**Total US$**	**Capital US$**	**Loan US$**	**Total US$**
1	Machines (Annex-4)	In Kind	16,650,833		16,650,833		14,040,667	14,040,667			-	16,650,833	14,040,667	30,691,500
2	Building cost (Annex-3)	In cash		5,107,935	5,107,935		175,000	175,000			-	-	5,282,935	5,282,935
3	Office Equipment (Annex-5)	In cash		345,900	345,900			-			-	-	345,900	345,900
4	Operation Vechlies (Annex-6)	In Kind	2,160,000		2,160,000			-			-	2,160,000	-	2,160,000
5	Land Use Premium	In cash	525,000		525,000			-			-	525,000	-	525,000
6	Rent in construction time (2 Years)	In cash	497,332		497,332		497,332	497,332			-	497,332	497,332	994,664
7	Cash	In cash	166,835	2000000	2,166,835		5,014,637	5,014,637		10,000,000	10,000,000	166,835	17,014,637	17,181,472
	Sub-total		20,000,000	7,453,835	27,453,835		19,727,636	19,727,636	-	10,000,000	10,000,000	20,000,000	37,181,471	57,181,471
8	Loan interest in construction period			596,307	596,307		2,222,222	2,222,222					2,818,529	2,818,529
	TOTAL		20,000,000	8,050,142	28,050,142	-	21,949,858	21,949,858	-	10,000,000	10,000,000	20,000,000	40,000,000	60,000,000

In kind	18,810,833	-	18,810,833	-	14,040,667	14,040,667	-	-	-	18,810,833	14,040,667	32,851,500
In cash	1,189,167	8,050,142	9,239,309	-	7,909,191	7,909,191	-	10,000,000	10,000,000	1,189,167	25,959,333	27,148,500
	20,000,000	8,050,142	28,050,142	-	21,949,858	21,949,858	-	10,000,000	10,000,000	20,000,000	40,000,000	60,000,000

Myanmar CP Livestock Co., Ltd.

Factory No -2 (Feed Mill, Pyin Ma Bin) **Annex-3**

List of buildings

Sr.	Name	Floor	Measurement (Meter)			Type	Construction Year - 1	Construction Year - 2	Total
			Length	Width	Height		Amt US$	Amt US$	Amt US$
1	Internal road , Drainage system		200	15	0,20	Concrete cement	441,667		441,667
2	Truck scale building	One Story	18	6	6	Without wall, with roof	50,000		50,000
3	sampling building	One Story	12	6	6	R.C.Building	66,667		66,667
4	Office building (including Rest room)	Two Story	40	20	10	R.C.Building	350,000		350,000
5	Dormitory building	Two Story	60	8	15	R.C.Building		175,000	175,000
6	Canteen	One Story	18	30	4	Without wall, with roof	80,000		80,000
7	Rest room (in office Building)	Two Story	5	6	4	R.C.Building	40,000		40,000
8	Maintainance building	One Story	15	36	8	R.C.Building	26,667		26,667
9	Document W.H.	One Story	36	12	8	R.C.Building	20,000		20,000
10	space area for maintainance	One Story	5	6	8	R.C.Building	26,667		26,667
11	Raw material warehouse 3,500 ton and preparing warehouse 1,000 sq.m	One Story	100	60	8	R.C.Building	1,526,933		1,526,933
12	Finish product warehouse 3,200 ton phase 1	One Story	80	60	8	R.C.Building	1,269,335		1,269,335
13	Finish product warehouse 2,000 ton phase 2	One Story	60	60	8	R.C.Building		-	-
14	Control building 65x20 m	One Story	65	20	6	R.C.Building	1,043,333		1,043,333
15	Boiler Building	One Story	30	15	8	R.C.Building	166,667		166,667
	TOTAL						**5,107,935**	**175,000**	**5,282,935**

Myanmar CP Livestock Co., Ltd.
Factory No -2 (Feed Mill, Pyin Ma Bin)
Machine and equipment list to be imported Annex-4

Sr.	Name	A/U	Unit Prices	Construction Year 1		Construction Year 2		Total	
			US$	Qty Unit	Amt US$	Qty	Amt US$	Qty Unit	Amt US$
1	General Work								
1.1	Truck scale		66,667	1	66,667			1	66,667
1.2	water system		58,333	1	58,333			1	58,333
1.3	High voltage		233,333	1	233,333			1	233,333
1.4	Fire extinguisher		6,667	30	200,000			30	200,000
2	**Storage**								
2.1	Tunnel and Trench		1,933,333	1			1,933,333	1	1,933,333
2.2	Corn Silo 4x8,000 Phase 1		843,333	4			3,373,333	4	3,373,333
2.3	Corn Silo 8x8,000 Phase 2								-
2.4	Meal Silo 24x250 steel bin								-
2.5	Meal Silo 24x250 concrete bin		180,000	24			4,320,000	24	4,320,000
2.6	Soy Bean Meal Silo 1x3,000 Phase 1		1,186,667	1			1,186,667	1	1,186,667
2.7	Soy Bean Meal Silo 3x3,000 Phase 2								-
2.8	Liquid Tank 80 Cu.m.		156,667	1			156,667	1	156,667
2.9	Liquid Tank 60 Cu.m.								-
[illegible]	Liquid Daily Tank Mixer#1		180,000	1			180,000	1	180,000
[illegible]	Liquid Daily Tank Mixer#2		180,000	1			180,000	1	180,000
[illegible]	Liquid Daily Tank Pellet 1-2 Phase1		28,667	2			57,333	2	57,333
2.13	Liquid Daily Tank Pellet 3-7 Phase2								-
2.14	Receiving building for corn and meal		1,066,667	1			1,066,667	1	1,066,667
2.15	Drying system		1,586,667	1			1,586,667	1	1,586,667
3	Accessories								
3.1	Electrical and Panel		1,166,666	1	1,166,666			1	1,166,666
3.2	Control program		833,333	1	833,333			1	833,333
3.3	Air compressor with accessories		201,667	1	201,667			1	201,667
3.4	Boiler with furnace		266,667	1	266,667			1	266,667
3.5	Water treatment		116,667	1	116,667			1	116,667
3.6	steam equipment and accessories		83,333	1	83,333			1	83,333
4	Machinery for poultry and pig feed								
4.1	Bag Intake		300,000	1	300,000			1	300,000
4.2	Mineral Intake		300,000	1	300,000			1	300,000
4.3	Extruder line								-
4.4	Pregrind systems : Corn Grain 20 TPH		500,000	1	500,000			1	500,000
4.5	Pregrind Systems : Meal 20 TPH		500,000	1	500,000			1	500,000
[illegible]	Pregrind Systems : MISC. Grinding 20 TPH		266,667	1	266,667			1	266,667
[illegible]	Re-grind Systems : Fine Grinding 20 TPH		500,000	1	500,000			1	500,000
[illegible]	Pregrind Systems : FFS Grinding 10 TPH Phase 1								-
4.9	Pregrind Systems : FFS Grinding 5 TPH Phase 2								-
4.10	Mixing line for Pig feed (Mixing 4 TPB)		1,600,000	1	1,600,000			1	1,600,000
4.11	Mixing line for Poultry feed (Mixing 8 TPB)		1,500,000	1	1,500,000			1	1,500,000
4.12	Pelleting Systems 1		643,333	1	643,333			1	643,333
4.13	Pelleting Systems 2		643,333	1	643,333			1	643,333
4.14	Packing Systems 1		416,667	1	416,667			1	416,667
4.15	Packing Systems 2		416,667	1	416,667			1	416,667
4.16	Bulk Truck		700,000	1	700,000			1	700,000
4.17	Installation mechanical and electrical fee		1,033,333	1	1,033,333			1	1,033,333
4.18	Bin Systems		2,000,000	1	2,000,000			1	2,000,000
4.19	Steel structure building for machine		1,800,000	1	1,800,000			1	1,800,000
5	support department								
5.1	Facility equipments		151,667	1	151,667			1	151,667
5.2	Production equipments		119,167	1	119,167			1	119,167
5.3	QC laborotary equipments		33,333	1	33,333			1	33,333
	TOTAL				16,650,833		14,040,667		30,691,501

Myanmar CP Livestock C
Factory No -2 (Feed Mill, Pyin Ma Bin) Annex-5
Office equipment (Local Purchase)

Construction Year 1				
Sr.	Name	A/U	Unit Prices	Total
			US$	US$
1	Computer	12	800	9,600
2	Computer	25	1,200	30,000
3	Table	37	900	33,300
4	Cabinet	30	1,000	30,000
5	CCTV	40	2,500	100,000
6	Furniture	1	143,000	143,000
	TOTAL			345,900

Myanmar CP Livestock Co., Ltd.
Factory No -2 (Feed Mill, Pyin Ma Bin) **Annex-6**
Vehicle for Operation Use (to be imported)

Construction Year - 1					
Sr.	Name	Specification	A/U	Unit Prices	Total
				US$	US$
1	Truck	6-10 Ton	4	56,667	226,667
2	Forklift	10-15 Ton	8	166,667	1,333,333
3	Silo Truck	10-20 Ton	6	100,000	600,000
	TOTAL				2,160,000

Myanmar CP Livestock Co., Ltd.
Factory No -2 (Feed Mill, Pyin Ma Bin)

Annex-7

LIST OF LOCAL PERSONAL REQUIREMENT

Kyat

Sr. No.	Description	Workers	Salary/ Person/ month	Total Salary/ Year
(A)	**Operatoin**			
1	Assistance Plant Manager	1	2,072,590	24,871,080
2	Production Manager	1	2,049,060	24,588,720
3	Supervisor Shift 1	1	976,040	11,712,480
4	Supervisor Shift 2	1	976,040	11,712,480
5	Supervisor Shift 3	1	976,040	11,712,480
6	Mixer Officer	3	447,720	16,117,920
7	Grinder Officer	2	447,720	10,745,280
8	Packaging Officer	2	447,720	10,745,280
9	Premix Officer	3	447,720	16,117,920
10	Sampling Officer	2	447,720	10,745,280
11	Warehouse abd Raw Material Manager	1	782,340	9,388,080
12	Warehouse Supervisor	1	539,110	6,469,320
13	Intake Officer	2	450,372	10,808,928
14	Bulk Officer	2	450,372	10,808,928
15	Raw Material Stock Officer	2	450,372	10,808,928
16	Raw Material Movement Officer	1	450,372	5,404,464
17	Raw Material Driver	1	450,372	5,404,464
18	Finished Product Supervisor	1	539,110	6,469,320
19	Received Officer	1	450,372	5,404,464
20	Finished Product Stock Officer	1	450,372	5,404,464
21	Engineer Manager	1	1,528,410	18,340,920
22	Maintenance Shift 1	1	847,990	10,175,880
23	Maintenance Shift 2	1	847,990	10,175,880
24	Skill Labour	40	95,000	45,600,000
25	Unskill Labour	100	90,000	108,000,000
	Sub-total	173		417,732,960
	Admin			
	General Manager	5	1,858,500	111,510,000
	Department Manager	12	901,750	129,852,000
	Section Manager	14	413,638	69,491,100
	Staff	17	272,125	55,513,500
	Sub-total	48		366,366,600
	Sales & Marketing			
	GM	5	1,680,000	100,800,000
	Department Manager	9	812,500	87,750,000
	Section Manager	26	346,700	108,170,400
	Staff	10	227,500	27,300,000
	Sub-total	50		324,020,400
	Total Local Salary	271		1,108,119,960

Myanmar CP Livestock Co., Ltd.
Factory No -2 (Feed Mill, Pyin Ma Bin)
Employee List

Annex-7

Annex-7
US$

LIST OF FOREIGN PERSONAL REQUIREMENT

Sr. No.	Description	Workers	Salary/ Person/ month	Total Salary/ Year
(A)	**Operatoin**			
	Plant manager	1	4,000	48,000
	Technician	3	3,500	126,000
	Sub-total	4		174,000
	Admin			
	General Manager	1	4,000	48,000
	Sub-total	1		48,000
	Sales & Marketing			
	General Manager	1	4,000	48,000
	Sub-total	1		48,000
	Total Foreigner Salary	6		270,000

Myanmar CP Livestock Co., Ltd.
Factory No -2 (Feed Mill, Pyin Ma Bin)
Raw Material (Import)

Annex-8A

Sr.	Particulars	Composition	Unit Price US$/Kg	Year 1		Year 2		Year 3		Year 4		Year 5	
				Qty (Ton)	Amt US$	Qty (Ton)	Amt US$	Qty (Ton)	Amt US$	Qty (Ton)	Amt US$	Qty (Ton)	Amt US$
1	**Soybean Meal**	**14%**	**0.72**	**19,800**	**14,329,485**	**25,200**	**18,237,526**	**30,600**	**22,145,567**	**36,000**	**26,053,608**	**38,160**	**27,616,825**
2	**Canola Meal**	**1%**	**0.54**	**1,320**	**715,794**	**1,680**	**911,010**	**2,040**	**1,106,227**	**2,400**	**1,301,443**	**2,544**	**1,379,530**
3	**Feed Additive : -**	**19%**	**0.14**	**23,237**	**2,016,647**	**29,575**	**1,998,386**	**35,912**	**4,510,703**	**42,249**	**7,832,138**	**44,784**	**11,059,330**
	1.Santoquin	*1%*	5	1,732	150,298	2,204	148,937	2,676	336,177	3,149	583,719	3,338	824,238
	2.Copper Sulfate	*1%*	3	1,194	103,654	1,520	102,715	1,846	231,846	2,172	402,565	2,302	568,440
	3.BMD	*1%*	8	1,194	103,612	1,519	102,674	1,845	231,753	2,171	402,404	2,301	568,212
	4.Tylan-100	*1%*	37	1,188	103,136	1,513	102,202	1,837	230,687	2,161	400,552	2,290	565,598
	5.LS	*1%*	11	1,182	102,617	1,505	101,688	1,827	229,528	2,150	398,539	2,279	562,755
	6.Monesin	*1%*	7	1,169	101,478	1,488	100,559	1,807	226,980	2,126	394,115	2,254	556,508
	7.Biotin	*1%*	18	1,144	99,303	1,456	98,403	1,768	222,113	2,080	385,666	2,205	544,577
	8.Colistin	*1%*	51	1,094	94,951	1,392	94,092	1,691	212,381	1,989	368,766	2,109	520,715
	9.Manganous Oxide	*1%*	2	994	86,249	1,265	85,468	1,536	192,915	1,807	334,968	1,915	472,990
	10.Micromin	*1%*	5	793	68,844	1,010	68,220	1,226	153,985	1,442	267,371	1,529	377,540
	11.Ferrous Sulphate	*0%*	0.5	392	34,033	499	33,725	606	76,124	713	132,177	756	186,640
	12.Potassiun Iodide	*1%*	67	1,604	139,241	2,042	137,980	2,480	311,445	2,917	540,776	3,092	763,600
	13.Quillaja	*1%*	11	1,365	118,462	1,737	117,389	2,110	264,967	2,482	460,074	2,631	649,645
	14.Rovimix VB-0502	*1%*	10	1,365	118,462	1,737	117,389	2,110	264,967	2,482	460,074	2,631	649,645
	15.Rovimix VBBR-050	*1%*	12	1,365	118,462	1,737	117,389	2,110	264,967	2,482	460,074	2,631	649,645
	16.Rovimix VL-0499	*1%*	9	1,365	118,462	1,737	117,389	2,110	264,967	2,482	460,074	2,631	649,645
	17.Rovimix VS-0499	*1%*	11	1,365	118,462	1,737	117,389	2,110	264,967	2,482	460,074	2,631	649,645
	18.Zinc Oxide	*1%*	3	1,365	118,462	1,737	117,389	2,110	264,967	2,482	460,074	2,631	649,645
	19.Cygro	*1%*	6	1,365	118,462	1,737	117,389	2,110	264,967	2,482	460,074	2,631	649,645
		34%		44,357	17,061,925	56,455	21,146,922	68,552	27,762,497	80,649	35,187,190	85,488	40,055,684

Raw Material (Local purchase)

Annex-8B

Sr.	Particulars	Composition	Unit Price Equ US$/kg	Year 1		Year 2		Year 3		Year 4		Year 5	
				Qty (Ton)	Amt US$	Qty (Ton)	Amt US$	Qty (Ton)	Amt US$	Qty (Ton)	Amt US$	Qty (Ton)	Amt US$
1	Broken Rice	22%	0.29	29,053	8,446,209	36,976	10,749,721	44,899	13,053,232	52,823	15,356,744	55,992	16,278,148
2	Yellow Corn	34%	0.28	44,244	12,497,814	56,311	15,906,309	68,377	19,314,804	80,444	22,723,299	85,270	24,086,697
3	Dry Fish	3%	0.63	3,758	2,355,565	4,783	2,997,992	5,808	3,640,419	6,833	4,282,846	7,243	4,539,816
4	Full Fat Soy Bean	2%	0.75	2,007	1,501,058	2,555	1,910,438	3,102	2,319,817	3,649	2,729,197	3,868	2,892,949
5	Groundnut Cake	5%	0.62	7,073	4,365,667	9,002	5,556,303	10,931	6,746,940	12,860	7,937,576	13,632	8,413,831
6	Sesame Cake	1%	0.72	1,508	1,084,904	1,919	1,380,787	2,330	1,676,670	2,742	1,972,552	2,906	2,090,906
		66%		87,643	30,251,217	111,545	38,501,550	135,448	46,751,882	159,351	55,002,214	168,912	58,302,346
		100%											
	Total RM.For Production			132,000		168,000		204,000		240,000		254,400	
	Sale (Tons)			132,000		168,000		204,000		240,000		254,400	
	Diff			-		-		-		-		-	

Myanmar CP Livestock Co., Ltd.
Factory No -2 (Feed Mill, Pyin Ma Bin)
Raw Material (Import)

Annex-8A　　Equ: US$

Sr.	Particulars	Composition	Unit Price US$/Kg	Year 6 Qty (Ton)	Year 6 Amt US$	Year 7 Qty (Ton)	Year 7 Amt US$	Year 8 Qty (Ton)	Year 8 Amt US$	Year 9 Qty (Ton)	Year 9 Amt US$	Year 10 Qty (Ton)	Year 10 Amt US$
1	**Soybean Meal**	**14%**	**0.72**	**40,450**	**29,273,834**	**42,877**	**31,030,264**	**45,449**	**32,892,080**	**48,176**	**34,865,605**	**51,067**	**36,957,541**
2	**Canola Meal**	**1%**	**0.54**	**2,697**	**1,462,302**	**2,858**	**1,550,040**	**3,030**	**1,643,042**	**3,212**	**1,741,625**	**3,404**	**1,846,122**
3	**Feed Additive : -**	**19%**	**0.14**	**47,471**	**14,733,269**	**50,320**	**18,903,998**	**53,339**	**23,626,692**	**56,539**	**28,962,169**	**59,931**	**34,647,458**
	1.Santoquin	*1%*	5	3,538	1,098,052	3,750	1,408,891	3,975	1,760,867	4,214	2,158,513	4,467	2,582,230
	2.Copper Sulfate	*1%*	3	2,440	757,277	2,586	971,649	2,742	1,214,391	2,906	1,488,630	3,080	1,780,849
	3.BMD	*1%*	8	2,439	756,974	2,585	971,260	2,740	1,213,905	2,905	1,488,034	3,079	1,780,136
	4.Tylan-100	*1%*	37	2,428	753,491	2,573	966,790	2,728	1,208,319	2,892	1,481,187	3,065	1,771,944
	5.LS	*1%*	11	2,416	749,704	2,561	961,932	2,714	1,202,247	2,877	1,473,743	3,050	1,763,040
	6.Monesin	*1%*	7	2,389	741,382	2,532	951,254	2,684	1,188,902	2,845	1,457,384	3,016	1,743,469
	7.Biotin	*1%*	18	2,338	725,487	2,478	930,860	2,626	1,163,412	2,784	1,426,139	2,951	1,706,090
	8.Colistin	*1%*	51	2,235	693,698	2,369	890,071	2,511	1,112,433	2,662	1,363,647	2,822	1,631,332
	9.Manganous Oxide	*1%*	2	2,030	630,118	2,152	808,493	2,281	1,010,475	2,418	1,238,665	2,563	1,481,816
	10.Micromin	*1%*	5	1,621	502,959	1,718	645,338	1,821	806,560	1,930	988,701	2,046	1,182,783
	11.Ferrous Sulphate	*0%*	0.5	801	248,642	849	319,028	900	398,729	954	488,771	1,011	584,718
	12.Potassiun Iodide	*1%*	67	3,278	1,017,271	3,474	1,305,242	3,683	1,631,324	3,904	1,999,716	4,138	2,392,262
	13.Quillaja	*1%*	11	2,789	865,459	2,956	1,110,456	3,133	1,387,875	3,321	1,701,291	3,520	2,035,255
	14.Rovimix VB-0502	*1%*	10	2,789	865,459	2,956	1,110,456	3,133	1,387,875	3,321	1,701,291	3,520	2,035,255
	15.Rovimix VBBR-050	*1%*	12	2,789	865,459	2,956	1,110,456	3,133	1,387,875	3,321	1,701,291	3,520	2,035,255
	16.Rovimix VL-0499	*1%*	9	2,789	865,459	2,956	1,110,456	3,133	1,387,875	3,321	1,701,291	3,520	2,035,255
	.Rovimix VS-0499	*1%*	11	2,789	865,459	2,956	1,110,456	3,133	1,387,875	3,321	1,701,291	3,520	2,035,255
	8.Zinc Oxide	*1%*	3	2,789	865,459	2,956	1,110,456	3,133	1,387,875	3,321	1,701,291	3,520	2,035,255
	19.Cygro	*1%*	6	2,789	865,459	2,956	1,110,456	3,133	1,387,875	3,321	1,701,291	3,520	2,035,255
		34%		90,618	45,469,405	96,055	51,484,302	101,818	58,161,815	107,927	65,569,398	114,403	73,451,122

Raw Material (Local purchase)

Equ: US$

Sr.	Particulars	Composition	Unit Price Equ US$/kg	Year 6 Qty (Ton)	Year 6 Amt US$	Year 7 Qty (Ton)	Year 7 Amt US$	Year 8 Qty (Ton)	Year 8 Amt US$	Year 9 Qty (Ton)	Year 9 Amt US$	Year 10 Qty (Ton)	Year 10 Amt US$
1	Broken Rice	22%	0.29	59,352	17,254,837	62,913	18,290,127	66,688	19,387,535	70,689	20,550,787	74,930	21,783,834
2	Yellow Corn	34%	0.28	90,387	25,531,899	95,810	27,063,813	101,558	28,687,641	107,652	30,408,900	114,111	32,233,434
3	Dry Fish	3%	0.63	7,677	4,812,205	8,138	5,100,938	8,626	5,406,994	9,144	5,731,414	9,692	6,075,298
4	Full Fat Soy Bean	2%	0.75	4,100	3,066,526	4,346	3,250,517	4,607	3,445,548	4,884	3,652,281	5,177	3,871,418
5	Groundnut Cake	5%	0.62	14,450	8,918,660	15,317	9,453,780	16,236	10,021,007	17,210	10,622,267	18,243	11,259,603
6	Sesame Cake	1%	0.72	3,080	2,216,360	3,265	2,349,341	3,461	2,490,302	3,669	2,639,720	3,889	2,798,103
		66%		179,046	61,800,487	189,789	65,508,516	201,177	69,439,027	213,247	73,605,369	226,042	78,021,691
		100%											
	RM.For Production			269,664		285,844		302,994		321,174		340,445	
	(Tons)			269,664		285,844		302,994		321,174		340,445	
	Diff			-		-		-		-		-	

Myanmar CP Livestock Co., Ltd.

Fac **Factory No -2 (Feed Mill, Pyin Ma Bin)** Annex-9

Production and Sales

Sr.	Name	Year 1								
				Local Sales (100%)			Export Sales (0%)			
		Production Ton	Percentage	Ton	Unit Price Kyat/ Ton	Kyat	Ton	Unit Price US$/ Ton	US$
1	Broiler Feed	71,280	54%	71,280	499,963	35,637,371,310		-	-
2	Layer Feed	39,600	30%	39,600	392,425	15,540,039,271		-	-
3	Breeder Feed	13,200	10%	13,200	590,501	7,794,613,142		-	-
4	Fattening Feed	5,280	4%	5,280	630,723	3,330,219,718		-	-
5	other Feed	2,640	2%	2,640	342,765	904,900,558		-	-
			100%						
	TOTAL	132,000				63,207,144,000			-

Sr.	Name	Year 2							
				Local Sales (100%)			Export Sales (0%)		
		Production Ton	Percentage	Ton	Unit Price Kyat/ Ton	Kyat	Ton	Unit Price US$/ Ton	US$
1	Broiler Feed	71,280	54%	71,280	514,962	36,706,496,664		-	-
2	Layer Feed	39,600	30%	39,600	404,198	16,006,255,669		-	-
3	Breeder Feed	13,200	10%	13,200	608,216	8,028,449,845		-	-
4	Fattening Feed	5,280	4%	5,280	649,646	3,430,128,808		-	-
5	other Feed	2,640	2%	2,640	353,048	932,047,731		-	-
			100%						
	TOTAL	132,000				65,103,378,718			-

Sr.	Name	Year 3							
				Local Sales (100%)			Export Sales (0%)		
		Production Ton	Percentage	Ton	Unit Price Kyat/ Ton	Kyat	Ton	Unit Price US$/ Ton	US$
1	Broiler Feed	71,280	54%	71,280	530,411	37,807,725,986		-	-
2	Layer Feed	39,600	30%	39,600	416,324	16,486,443,730		-	-
3	Breeder Feed	13,200	10%	13,200	626,462	8,269,298,397		-	-
4	Fattening Feed	5,280	4%	5,280	669,135	3,533,035,170		-	-
5	other Feed	2,640	2%	2,640	363,640	960,009,267		-	-
			100%						
	TOTAL	132,000				67,056,512,550			-

Myanmar CP Livestock Co., Ltd.

Fac **Factory No -2 (Feed Mill, Pyin Ma Bin)** Annex-9

Production and Sales

Sr.	Name	Year 4							
				Local Sales (100%)			Export Sales (0%)		
		Production Ton	Percentage	Ton	Unit Price Kyat/ Ton	Kyat	Ton	Unit Price US$/ Ton	US$
1	Broiler Feed	129,600	54%		546,323	70,803,462,354			
2	Layer Feed	72,000	30%		428,814	30,874,604,998			
3	Breeder Feed	24,000	10%		645,256	15,486,145,366			
4	Fattening Feed	9,600	4%		689,210	6,616,413,210			
5	other Feed	4,800	2%		374,549	1,797,833,786			
			100%						
	TOTAL	240,000				125,578,459,714			

Sr.	Name	Year 5							
				Local Sales (100%)			Export Sales (0%)		
		Production Ton	Percentage	Ton	Unit Price Kyat/ Ton	Kyat	Ton	Unit Price US$/ Ton	US$
1	Broiler Feed	137,376	54%		562,713	77,303,241,157			
2	Layer Feed	76,320	30%		441,678	33,708,871,172			
3	Breeder Feed	25,440	10%		664,614	16,907,776,017			
4	Fattening Feed	10,176	4%		709,886	7,223,801,246			
5	other Feed	5,088	2%		385,785	1,962,872,721			
			100%						
	TOTAL	254,400				137,106,562,314			

Sr.	Name	Year 6							
				Local Sales (95%)			Export Sales (0%)		
		Production Ton	Percentage	Ton	Unit Price Kyat/ Ton	Kyat	Ton	Unit Price US$/ Ton	US$
1	Broiler Feed	145,619	54%	138,337.63	579,594	80,179,695,568	7,280.93	580	4,219,984
2	Layer Feed	80,899	30%	76,854.24	454,929	34,963,186,600	4,044.96	455	1,840,168
3	Breeder Feed	26,966	10%	25,618.08	684,552	17,536,910,323	1,348.32	685	922,995
4	Fattening Feed	10,787	4%	10,247.23	731,182	7,492,596,164	539.33	731	394,347
5	other Feed	5,393	2%	5,123.62	397,358	2,035,908,842	269.66	397	107,153
			100%				-		
	TOTAL	269,664				142,208,297,497			7,484,647

Myanmar CP Livestock Co., Ltd.

Fac **Factory No -2 (Feed Mill, Pyin Ma Bin)** Annex-9

Production and Sales

Sr.	Name	Year 7							
				Local Sales (95%)			Export Sales (5%)		
		Production Ton	Percentage	Ton	Unit Price Kyat/ Ton	Kyat	Ton	Unit Price US$/ Ton	US$
1	Broiler Feed	154,356	54%	146,637.89	596,982	87,540,207,090	7,717.78	597	4,607,379
2	Layer Feed	85,753	30%	81,465.49	468,576	38,172,787,861	4,287.66	469	2,009,094
3	Breeder Feed	28,584	10%	27,155.16	705,089	19,146,796,282	1,429.22	705	1,007,726
4	Fattening Feed	11,434	4%	10,862.07	753,118	8,180,421,416	571.69	753	430,548
5	other Feed	5,717	2%	5,431.03	409,279	2,222,806,558	285.84	409	116,990
			100%						
	TOTAL	285,844				155,263,019,208			8,171,738

Sr.	Name	Year 8							
				Local Sales (95%)			Export Sales (5%)		
		Production Ton	Percentage	Ton	Unit Price Kyat/ Ton	Kyat	Ton	Unit Price US$/ Ton	US$
1	Broiler Feed	163,617	54%	155,436.16	614,892	95,576,378,527	8,181	615	5,030,336
2	Layer Feed	90,898	30%	86,353.42	482,634	41,677,077,020	4,545	483	2,193,530
3	Breeder Feed	30,299	10%	28,784.47	726,241	20,904,465,657	1,515	726	1,100,235
4	Fattening Feed	12,120	4%	11,513.79	775,712	8,931,380,925	606	776	470,073
5	other Feed	6,060	2%	5,756.89	421,558	2,426,862,243	303	422	127,730
			100%				-	-	-
	TOTAL	302,994				169,516,164,371			8,921,903

Sr.	Name	Year 9							
				Local Sales (95%)			Export Sales (5%)		
		Production Ton	Percentage	Ton	Unit Price Kyat/ Ton	Kyat	Ton	Unit Price US$/ Ton	US$
1	Broiler Feed	173,434	54%	164,762.33	633,338	104,350,260,427	8,672	633	5,492,119
2	Layer Feed	96,352	30%	91,534.63	497,113	45,503,068,774	4,818	497	2,394,898
3	Breeder Feed	32,117	10%	30,511.54	748,028	22,823,491,995	1,606	748	1,201,236
4	Fattening Feed	12,847	4%	12,204.62	798,983	9,751,281,333	642	799	513,225
5	other Feed	6,423	2%	6,102.31	434,204	2,649,645,731	321	434	139,455
			100%				-	-	-
	TOTAL	321,174				185,077,748,261			9,740,934

Myanmar CP Livestock Co., Ltd.

Fac **Factory No -2 (Feed Mill, Pyin Ma Bin)** Annex-9

Production and Sales

Sr.	Name	Year 10							
				Local Sales (95%)			Export Sales (5%)		
		Production Ton	Percentage	Ton	Unit Price Kyat/ Ton	Kyat	Ton	Unit Price US$/ Ton	US$
1	Broiler Feed	183,840	54%	174,648.07	633,249	110,595,698,229	9,192	633	5,820,826
2	Layer Feed	102,133	30%	97,026.71	497,204	48,242,028,931	5,107	497	2,539,054
3	Breeder Feed	34,044	10%	32,342.24	748,164	24,197,309,961	1,702	748	1,273,543
4	Fattening Feed	13,618	4%	12,936.89	799,128	10,338,240,875	681	799	544,118
5	other Feed	6,809	2%	6,468.45	434,283	2,809,135,160	340	434	147,849
			100%				-		
	TOTAL	340,445				196,182,413,156			10,325,390

Myanmar CP Livestock Co., Ltd. Annex-10

Factory No -2 (Feed Mill, Pyin Ma Bin)

Investment Plan

Sr.	Particulars	Rate	Year 1 to 10 Value US$	Depn US$
	Depreciation			
1	Machines (Annex-4)	5%	30,691,500	1,534,575
2	Building cost (Annex-3)	3%	5,282,935	158,488
3	Office Equipment (Annex-5)	20%	345,900	69,180
4	Vechiles (Annex-5)	10%	2,160,000	216,000
				-
	Amortization			-
5	Land use premium	2%	525,000	10,500
6	Rent in construction	2%	497,332	9,947
7	Loan interest in construction period	2%	2,818,529	56,371
	TOTAL		42,321,197	2,055,060

Myanmar CP Livestock Co., Ltd.
Factory No -2 (Feed Mill, Pyin Ma Bin) Annex A-11

Profit and Loss Statement

		Year 1	Year 2	Year 3
Production & Sales	Ton	132,000	132,000	132,000
Feed export sales	Equ: Kyat			
Feed local sales	Kyat	63,207,144,000	65,103,378,718	67,056,512,550
Commercial Tax (5%)	Kyat	3,009,864,000	3,100,160,891	3,193,167,264
Net Income	Kyat	60,197,280,000	62,003,217,826	63,863,345,286
Cost of Good Sold	Kyat	55,572,657,659	68,032,079,011	83,030,880,842
Raw Mateiral (Local)	Kyat	30,251,217,467	38,501,549,503	46,751,881,540
Raw Mateiral (Import)	Equ Kyat	17,061,925,457	21,146,922,099	27,762,496,993
Production salary (Local)	Kyat	417,732,960	459,506,256	505,456,882
Production salary (Foreign)	Equ Kyat	174,000,000	191,400,000	210,540,000
Fuel	Kyat	369,600,000	388,080,000	407,484,000
Utilities	Kyat	601,972,800	620,032,178	638,633,453
Insurance	Equ Kyat	376,216,660	376,216,660	376,216,660
Loan interest	Equ Kyat	3,200,000,033	3,200,000,033	3,200,000,033
Repairs & Supplies	Kyat	475,200,000	498,960,000	523,908,000
Other expenese	Kyat	92,400,000	97,020,000	101,871,000
Rent	Equ Kyat	497,332,000	497,332,000	497,332,000
Depreciation & Amortization	Equ Kyat	2,055,060,282	2,055,060,282	2,055,060,282
Gross profit	Kyat	4,624,622,341	-6,028,861,185	-19,167,535,556
Administrative and selling cost	Kyat	2,882,601,320	3,018,127,062	3,163,223,647
Admin salary (Local)	Kyat	366,366,600	403,003,260	443,303,586
Admin salary (Foreign)	Equ Kyat	48,000,000	52,800,000	58,080,000
Marketing salary (Local)	Kyat	324,020,400	356,422,440	392,064,684
Marketing salary (Foreign)	Equ Kyat	48,000,000	52,800,000	58,080,000
Transportatoin	Kyat	200,000,000	200,000,000	200,000,000
Promotion	Kyat	1,896,214,320	1,953,101,362	2,011,695,377
Profit before tax		1,742,021,021	-9,046,988,246	-22,330,759,203
Income tax (25%)				
Net profit after tax		1,742,021,021	-9,046,988,246	-22,330,759,203

Fuel cost/ton	Cost (Kyat)/ Ton	2,800	2,940	3,087
Repairs & Supplies	Cost (Kyat)/ Ton	3,600	3,780	3,969
Other expenses	Cost (Kyat)/ Ton	700	735	772

Myanmar CP Livestock Co., Ltd.
Factory No -2 (Feed Mill, Pyin Ma Bin) Annex A-11

Profit and Loss Statement

		Year 4	Year 5	Year 6
Production & Sales	Ton	240,000	254,400	269,664
Feed export sales	Equ: Kyat			7,484,647,237
Feed local sales	Kyat	125,578,459,714	137,106,562,314	142,208,297,497
Commercial Tax (5%)	Kyat	5,979,926,653	6,528,883,920	6,771,823,690
Net Income	Kyat	119,598,533,061	130,577,678,394	142,921,121,044
Cost of Good Sold	Kyat	100,274,187,249	108,214,268,548	116,944,291,198
Raw Mateiral (Local)	Kyat	55,002,213,576	58,302,346,391	61,800,487,174
Raw Mateiral (Import)	Equ Kyat	35,187,189,797	40,055,684,163	45,469,404,931
Production salary (Local)	Kyat	556,002,570	611,602,827	672,763,109
Production salary (Foreign)	Equ Kyat	231,594,000	254,753,400	280,228,740
Fuel	Kyat	777,924,000	865,829,412	963,668,136
Utilities	Kyat	1,195,985,331	1,305,776,784	1,429,211,210
Insurance	Equ Kyat	376,216,660	376,216,660	376,216,660
Loan interest	Equ Kyat	3,200,000,033	2,560,000,033	1,920,000,033
Repairs & Supplies	Kyat	1,000,188,000	1,113,209,244	1,239,001,889
Other expenese	Kyat	194,481,000	216,457,353	240,917,034
Rent	Equ Kyat	497,332,000	497,332,000	497,332,000
Depreciation & Amortization	Equ Kyat	2,055,060,282	2,055,060,282	2,055,060,282
Gross profit	Kyat	19,324,345,812	22,363,409,846	25,976,829,846
Administrative and selling cost	Kyat	5,014,034,888	5,464,546,076	5,732,733,052
Admin salary (Local)	Kyat	487,633,945	536,397,339	590,037,073
Admin salary (Foreign)	Equ Kyat	63,888,000	70,276,800	77,304,480
Marketing salary (Local)	Kyat	431,271,152	474,398,268	521,838,094
Marketing salary (Foreign)	Equ Kyat	63,888,000	70,276,800	77,304,480
Transportatoin	Kyat	200,000,000	200,000,000	200,000,000
Promotion	Kyat	3,767,353,791	4,113,196,869	4,266,248,925
Profit before tax		14,310,310,923	16,898,863,770	20,244,096,794
Income tax (25%)				5,061,024,198
Net profit after tax		14,310,310,923	16,898,863,770	15,183,072,595

Fuel cost/ton	Cost (Kyat)/ Ton	3,241	3,403	3,574
Repairs & Supplies	Cost (Kyat)/ Ton	4,167	4,376	4,595
Other expenses	Cost (Kyat)/ Ton	810	851	893

Profit and Loss Statement

		Year 7	Year 8	Year 9
Production & Sales	Ton	285,844	302,994	321,174
Feed export sales	Equ: Kyat	8,171,737,853	8,921,903,388	9,740,934,119
Feed local sales	Kyat	155,263,019,208	169,516,164,371	185,077,748,261
Commercial Tax (5%)	Kyat	7,393,477,105	8,072,198,303	8,813,226,108
Net Income	Kyat	156,041,279,956	170,365,869,455	186,005,456,272
Cost of Good Sold	Kyat	126,529,843,413	137,053,269,632	148,600,958,267
Raw Mateiral (Local)	Kyat	65,508,516,405	69,439,027,389	73,605,369,032
Raw Mateiral (Import)	Equ Kyat	51,484,301,804	58,161,814,540	65,569,398,174
Production salary (Local)	Kyat	740,039,420	814,043,362	895,447,699
Production salary (Foreign)	Equ Kyat	308,251,614	339,076,775	372,984,453
Fuel	Kyat	1,072,562,635	1,193,762,213	1,328,657,343
Utilities	Kyat	1,560,412,800	1,703,658,695	1,860,054,563
Insurance	Equ Kyat	376,216,660	376,216,660	376,216,660
Loan interest	Equ Kyat	1,280,000,033	640,000,033	
Repairs & Supplies	Kyat	1,379,009,102	1,534,837,131	1,708,273,726
Other expenese	Kyat	268,140,659	298,440,553	332,164,336
Rent	Equ Kyat	497,332,000	497,332,000	497,332,000
Depreciation & Amortization	Equ Kyat	2,055,060,282	2,055,060,282	2,055,060,282
Gross profit	Kyat	29,511,436,543	33,312,599,823	37,404,498,005
Administrative and selling cost	Kyat	6,251,023,116	6,817,930,725	7,438,022,821
Admin salary (Local)	Kyat	649,040,780	713,944,858	785,339,344
Admin salary (Foreign)	Equ Kyat	85,034,928	93,538,421	102,892,263
Marketing salary (Local)	Kyat	574,021,904	631,424,094	694,566,504
Marketing salary (Foreign)	Equ Kyat	85,034,928	93,538,421	102,892,263
Transportatoin	Kyat	200,000,000	200,000,000	200,000,000
Promotion	Kyat	4,657,890,576	5,085,484,931	5,552,332,448
Profit before tax		23,260,413,427	26,494,669,098	29,966,475,183
Income tax (25%)		5,815,103,357	6,623,667,275	7,491,618,796
Net profit after tax		17,445,310,070	19,871,001,824	22,474,856,388

Fuel cost/ton	Cost (Kyat)/ Ton	3,752	3,940	4,137
Repairs & Supplies	Cost (Kyat)/ Ton	4,824	5,066	5,319
Other expenses	Cost (Kyat)/ Ton	938	985	1,034

Profit and Loss Statement

		Year 10
Production & Sales	Ton	340,445
Feed export sales	Equ: Kyat	10,325,390,166
Feed local sales	Kyat	196,182,413,156
Commercial Tax (5%)	Kyat	9,342,019,674
Net Income	Kyat	197,165,783,648
Cost of Good Sold	Kyat	161,339,596,383
Raw Mateiral (Local)	Kyat	78,021,691,174
Raw Mateiral (Import)	Equ Kyat	73,451,121,935
Production salary (Local)	Kyat	984,992,468
Production salary (Foreign)	Equ Kyat	410,282,898
Fuel	Kyat	1,408,376,783
Utilities	Kyat	1,971,657,836
Insurance	Equ Kyat	376,216,660
Loan interest	Equ Kyat	
Repairs & Supplies	Kyat	1,810,770,150
Other expenese	Kyat	352,094,196
Rent	Equ Kyat	497,332,000
Depreciation & Amortization	Equ Kyat	2,055,060,282
Gross profit	Kyat	35,826,187,265
Administrative and selling cost	Kyat	7,939,731,806
Admin salary (Local)	Kyat	863,873,279
Admin salary (Foreign)	Equ Kyat	113,181,489
Marketing salary (Local)	Kyat	764,023,154
Marketing salary (Foreign)	Equ Kyat	113,181,489
Transportatoin	Kyat	200,000,000
Promotion	Kyat	5,885,472,395
Profit before tax		27,886,455,459
Income tax (25%)		6,971,613,865
Net profit after tax		20,914,841,594

Fuel cost/ton	Cost (Kyat)/ Ton	4,137
Repairs & Supplies	Cost (Kyat)/ Ton	5,319
Other expenses	Cost (Kyat)/ Ton	1,034

Myanmar CP Livestock Co., Ltd.
Factory No -2 (Feed Mill, Pyin Ma Bin)
Loan Repayment Schedule

Annex-12

In US$

Year	Beginning balance	Receiving loan	Total loan in the year	Estimated Interest for the year	Repayment of loan	Total payment	Closing Balance
Construction Year 1		7,453,835	7,453,835	596,307			8,050,142
		596,307					
Construction Year 2	8,050,142	19,727,636	27,777,778	2,222,222			30,000,000
		2,222,222					
Year 1	30,000,000	10,000,000	40,000,000	3,200,000		3,200,000	40,000,000
Year 2	40,000,000		40,000,000	3,200,000	8,000,000	11,200,000	32,000,000
Year 3	32,000,000		32,000,000	2,560,000	8,000,000	10,560,000	24,000,000
Year 4	24,000,000		24,000,000	1,920,000	8,000,000	9,920,000	16,000,000
Year 5	16,000,000		16,000,000	1,280,000	8,000,000	9,280,000	8,000,000
Year 6	8,000,000		8,000,000	640,000	8,000,000	8,640,000	0
	158,050,147	40,000,000	195,231,618	15,618,529	40,000,000	52,800,000	158,050,147

Estimated interest rate = 8%

Myanmar CP Livestock Co., Ltd.
Factory No -2 (Feed Mill, Pyin Ma Bin)
Cash Flow Statement

Annex-13

	Construction Yr-1	Construction Yr-2	Year 1	Year 2	Year 3	Year 4
Cash Inflow	8,050,142,160	21,949,858,253	13,797,081,302	(6,991,927,965)	(20,275,698,921)	16,365,371,205
Profit after tax			1,742,021,021	(9,046,988,246)	(22,330,759,203)	14,310,310,923
Depreciation			2,055,060,282	2,055,060,282	2,055,060,282	2,055,060,282
Loan	8050142160	21,949,858,253	10,000,000,000			
Cash Outflow	28,050,142,160	21,949,858,253	10,000,000,000	-	-	8,000,000,000
Investment	28,050,142,160	21,949,858,253	10,000,000,000			
Loan repayment				-	-	8,000,000,000
Net Cash Flow	(20,000,000,000)	-	3,797,081,302	(6,991,927,965)	(20,275,698,921)	8,365,371,205
Accumulated Cash Flow	(20,000,000,000)	(20,000,000,000)	(16,202,918,698)	(23,194,846,662)	(43,470,545,583)	(35,105,174,378)

Recoupment period
= 8th Year of Operation

Myanmar CP Livestock Co., Ltd.
Factory No -2 (Feed Mill, Pyin Ma Bin)
Cash Flow Statement

	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
Cash Inflow	18,953,924,051	17,238,132,877	19,500,370,352	21,926,062,105	24,529,916,669	22,969,901,876
Profit after tax	16,898,863,770	15,183,072,595	17,445,310,070	19,871,001,824	22,474,856,388	20,914,841,594
Depreciation	2,055,060,282	2,055,060,282	2,055,060,282	2,055,060,282	2,055,060,282	2,055,060,282
Loan						
Cash Outflow	8,000,000,000	8,000,000,000	8,000,000,000	8,000,000,000	-	-
Investment						
Loan repayment	8,000,000,000	8,000,000,000	8,000,000,000	8,000,000,000	-	-
Net Cash Flow	10,953,924,051	9,238,132,877	11,500,370,352	13,926,062,105	24,529,916,669	22,969,901,876
Accumulated Cash Flow	(24,151,250,327)	(14,913,117,450)	(3,412,747,098)	10,513,315,007	35,043,231,676	58,013,133,552

Recoupment period
= 8th Year of Operation

Myanmar CP Livestock Co., Ltd.

Factory No -2 (Feed Mill, Pyin Ma Bin)

IRR Rate

Annex-14

Period	Net Cash Flow	10%		20%	
		DF	DCF	DF	DCF
Construction Yr-1	(20,000,000,000)	1.00000	(20,000,000,000)	1.00000	(20,000,000,000)
Construction Yr-2	0	0.90909	0	0.83333	0
Year 1	3,797,081,302	0.82645	3,138,083,721	0.69444	2,636,862,016
Year 2	(6,991,927,965)	0.75131	(5,253,138,967)	0.57870	(4,046,254,609)
Year 3	(20,275,698,921)	0.68301	(13,848,575,180)	0.48225	(9,778,018,384)
Year 4	8,365,371,205	0.62092	5,194,237,357	0.40188	3,361,855,069
Year 5	10,953,924,051	0.56447	6,183,204,559	0.33490	3,668,447,002
Year 6	9,238,132,877	0.51316	4,740,622,883	0.27908	2,578,193,341
Year 7	11,500,370,352	0.46651	5,365,007,644	0.23257	2,674,618,585
Year 8	13,926,062,105	0.42410	5,906,009,772	0.19381	2,698,964,133
Year 9	24,529,916,669	0.38554	9,457,344,762	0.16151	3,961,718,490
Year 10	22,969,901,876	0.35049	8,050,810,479	0.13459	3,091,472,826
			8,933,607,030		(9,152,141,533)

IRR Rate = 14.94 %

- Document relating to land
  - Comment from attorney general office
  - Draft land lease agreement
  - Drawing and layout

LAND LEASE AGREEMENT

BETWEEN

LIVESTOCK BREEDING AND VETERINARY DEPARTMENT

(LIVESTOK, FEEDSTUFFS AND MILK

PRODUCTS ENTERPRISE)

AND

MYANMAR C. P. LIVESTOK

COMPANY LIMITED.

LAND LEASE AGREEMENT

THIS LAND LEASE AGREEMENT (hereinafter referred to as "the Agreement") is made in Yangon, The Republic of the Union of Myanmar, on the ---------- day of --------------------- , 2013 by and between LIVESTOCK BREEDING AND VETERINARY DEPARTMENT (LIVESTOCK, FEEDSTUFF AND MILK PRODUCTS ENTERPRISE),Ministry of Livestock, Fisheries and Rural Development, a State owned organization constituted under the laws of The Republic of the Union of Myanmar and having its registered office at office building no. (36), Nay Pyi Taw, The Republic of the Union of Myanmar (hereinafter referred to as **"the Lessor"** which expression shall, unless repugnant to the context or the meaning thereof, be deemed to include its successors, and permitted assigns) represented for the purpose of this Agreement, by Dr.Myint Than, Director Grneral of the one part, and MYANMAR C. P. LIVESTOCK COMPANY LIMITED, incorporated under the Myanmar Companies Act as a 100% (one hundred percent) owned foreign company in The Republic of the Union of Myanmar and having its office of business at 135, Pyay Road, 8½th Mile, Mayangone Township, Yangon, The Republic of the Union of Myanmar (hereinafter referred to as "the Lessee" which expression shall, unless repugnant to the context or the meaning thereof, be deemed to include its

successors, legal representatives and permitted assigns) by Mr. -------------------- ---------, Managing Director, a citizen of Thailand, of the other part.

Whereas the Lessee, a 100% Foreign owned Private Limited Company established in The Republic of the Union of Myanmar, is desirous of utilizing, for the purpose of extension its business operations, that certain plots of land and property thereon generally known as: Feed mill : Plot no 529/B of 27.31 Acres, located at Pyin Ma Bin, Mingalardon Township, warehouse Complex owned by the Lessor and Nwe Kway Farm Compound, Yangon, The Republic of the Union of Myanmar, more fully described on the site map attached hereto (hereinafter referred to **"the Land"**) and the Lessee agrees to take on the long term lease to convert the land by construction and extension of the operation of Feed mill, New Feed mill, Dryers and Warehouses with all Facilities usually found at such land thereon, subject to covenants, term and conditions setout below;

WHEREAS the Lessor represents and warrants that it has the legal and beneficial right on the said land.

NOW THEREFORE, the Parties here to here by agree as follows:

ARTICLE-1

LAND LEASE PREMIUM ,

RENTAL AND PAYMENT TERMS

1.1 Land lease premium shall be US$- 525,000 (United States Dollar five hundred and twenty five thousand only). Land lease premium shall be

paid by the Lessee in lump sum within three months after singing this Lease Agreement by the parties.

1.2 The rent shall be payable six months after the said lands have been officially assigned for construction.

1.3 The RENT shall be at 4.5 US$ per sq.m per year for **27.31** Acres, Totaling United States Dollar Four hundred Ninety seven thousand Three hundred and Thirty two (US$ - 497,332 only) per year.

1.4 The annual rent shall be reviewed at the expiry of every five years of lease period and the increase or decrease of annual rent shall be not more than 15% (fifteen percent) of the proceeding annual rent. The annual rent shall be paid to Lessor by quarterly basis on the first week, first month of each quarter.

ARTICLE-2

OBLIGATIONS OF THE LESSEE

2.1 The Lessee hereby, covenants with the Lessor for the following:

(a) To pay said rent on the days and in the manner hereinbefore appointment payment thereof and also be responsible for the charges collectable by the respective authorities with respect to its other services;

ARTICLE - 4

RIGHT TO ENTER FOR INSPECTION

4. The Managing Director of Livestock, Feedstuff and Milk Products Enterprise and all persons acting under his order shall be at liberty at all reasonable times in the day time during the said term to enter upon the said land or building , after informing the Lessee, that may be erected thereon for the purpose of inspection of the demised premises.

ARTICLE - 5

RENTAL INCREASE

5. The rent shall be revised every 5 (Five) years, and the increased rent shall be not more than 15% (fifteen percent) of the previous rent.

ARTICLE – 6

TERM OF LEASE

6. The term of the Lease is initially 50 (fifty) years, and renewable for another 2 (two) terms of 10 (ten) years each, with the option of the Lessee for further extension by negotiation of the parties, consent of Lessor and with approval of Myanmar Investment Commission and that term shall be counted from the date of signing of this Agreement.

ARTICLE - 3

OBLIGATIOS OF THE LESSOR

3.1 The Lessee pays the rent hereinbefore giving and performing and observing the covenants, conditions and agreements hereinbefore contained, the Lessor hereby covenants with the Lessee to undertake the following:-

(a) The Lessee may peacefully and quietly hold the demised during the term of the Agreement without any interruption or disturbance of whatsoever nature by the Lessor or any person lawfully claiming or in trust for the Lessor;

(b) To pay land tax or dues as well as assessments of similar nature that now are or may hereinafter during the said term may be imposed upon the demised premises of any part thereof;

(c) The Lessee shall have the right to assign or transfer this Agreement or its interest in the un leased property in the Factory or factory business to any company or individual, its affiliates or otherwise local or foreign, with the prior consent of and on terms agreed by Lessor and with approval of the Myanmar Investment Commission;

ARTICLE - 4

RIGHT TO ENTER FOR INSPECTION

4. The Managing Director of Livestock Breeding and Veterinary Department and all persons acting under his instruction shall be at liberty at all reasonable times in the day time during the said term to enter upon the said land or building , after informing the Lessee, that may be erected thereon for the purpose of inspection of the demised premises.

ARTICLE - 5

RENTAL INCREASE

5. The rent shall be revised every 10 (Ten) years, and the increased rent shall be not more than 15% (fifteen percent) of the previous rent.

ARTICLE - 6

TERM OF LEASE

6. The term of the Lease is initially 50 (fifty) years, and renewable for another 2 (two) terms of 10 (ten) years each, with the option of the Lessee for further extension by negotiation of the parties, consent of Lessor and with approval of Myanmar Investment Commission and that term shall be counted from the date of signing of this Agreement.

ARTICLE - 7

DEFAULT

7. It is also hereby mutually agreed that if the Lessee shall in any substantial respect fail to perform or observe the terms and conditions of this Agreement and fails to rectify such non-performance or no observance within 30 (thirty) days from the notification in writing from the Lessor of such default, the Lessor shall be at liberty to re-enter upon and take possession of the demised premises or any part thereof and the Lease shall thereupon determine and terminate, provided that such right of re-entry shall not prejudice any right of action of the Lessor for the recovery of money due from the Lessee by way of rent or compensation for damages.

ARTICLE-8

EFFECTIVE DATE

8. This Agreement shall come into force and become effective from the date of signing of this lease agreement.

ARTICLE- 9

TERMINATION

9.1 This Agreement shall be terminated on the occurrence of one of the following event:

(a) Agreement in writing by both parties hereto to terminate. This Agreement and submit the same to the Myanmar Investment Commission for approval in accordance with Clause 14 under Chapter VII of the Procedures relation to the Union of Myanmar Foreign Investment Law: or

(b) Notice by either party hereto to terminate this Agreement, if any governmental department or organization should require alteration or modification of any law or of any provision of this Agreement which shall materially and adversely affect such party's interest this Agreement including expropriation of all or part of its shares or of the subject matter of this Agreement; or

(c) Notice by the complaining party hereto to terminate this Agreement, in case any of terms and conditions mentioned herein is substantially and materially breached by the defaulting party hereto and is not corrected within 30 (thirty) days from the date on which such notice thereof is served by the complaining party : or

(d) Notice by a party hereto to terminate this Agreement in the consequence of force Majeure persisting for more than six months from the date of occurrence there of: or

(e) Occurrence of substantial and continuous losses in the Lessee; or

(f) Bankruptcy or insolvency of the Lessee; or

(g) Withdrawal of the Permit by the Myanmar Investment Commission for any reason whatsoever.

9.2 The termination of this Agreement shall be effected after receiving approval from the Myanmar Investment Commission.

ARTICLE - 10

ARBITRATION

10. If any dispute arises over the interpretation or implementation of this Agreement, such dispute shall be settled amicably between both contracting parties through mutual discussion. Disputes arising between both contracting parties that cannot be settled amicably as mentioned above shall be settled in The Republic of the Union of Myanmar by arbitration, through two arbitrators, each of whom shall be appointed by each contracting parties. Should the arbitrators failed to reach an agreement, the dispute shall be referred to an Umpire nominated by the arbitrators. The decision of the arbitrators of Umpire shall be final and binding upon both parties. The arbitration proceeding shall in all respect conform to the Arbitration Act, (Myanmar Act IV of 1944) or any subsisting statutory modifications thereof. The venue of arbitration shall be Yangon, The Republic of the Union of Myanmar. The arbitration fees shall be borne by the losing party.

ARTICLE-11

GOVERNING LAW AND JURISDICTION

11. This Agreement shall be read, construed, interpreted and governed by the laws of The Republic of the Union of Myanmar and the parties hereby submit to the jurisdiction of the relevant court of Myanmar and all courts competent to hear appeals there from.

ARTICLE-12

CONDITION PRECEDENT

12. This Agreement is conditional upon receipt of all necessary and requisite approval for its performance and implementation of this Agreement from relevant Government Authorities in The Republic of the Union of Myanmar.

ARTICLE 13

MODIFICATION

13. This Agreement shall not be annulled, amended or modified in any respect except by the mutual consent in writing of the parties with the approval of Myanmar Investment Commission.

ARTICLE 14

RETRANSFER OF LEASED LAND

14.1 During the period of leased hold of the land and factory buildings, the Lessee shall have to undertake normal maintenance and due care and maintenance of all leased buildings and property of the factory located at Pyinmabin(Nwe Kway). The Lessee shall seek prior consent in writing of the Lessor to construct new buildings or to make changes in structure, extension of building at the factory.

14.2 The Lessee shall have the right to be in possession and ownership of such movable properties.

14.3 At the end of the lease period, the Lessee shall retransfer the land, factory buildings and other buildings to the Lessor, without any consideration, within 3(three) months after the lease term in good condition, ground damages having been refilled or repaired.

ARTICLE-15

RENEGOTIATION OF THE AGREEMENT

15. In this event any situation of condition arises due to circumstances not envisaged in this Agreement and warrants amendments to the Agreement, the parties shall make the necessary negotiations to amend this Agreement.

ARTICLE-16

WARRANTY AND REPRESENTATION

16. Each party represents and warrants to the other party that it is a legal person duly authorized under the relevant laws and has the right, power, sound financial standing and authority to enter into this Agreement.

ARTICLE-17

LANGUAGE

17. This Agreement is written in English in three counterparts, one copy shall be retained by each party and the third copy shall be submitted to the relevant authorities for their examination an approval.

ARTICLE-18

NOTICES

18.1 Any notice or other communication required to be given or sent there under shall be in English Language, and be left or sent by prepaid registered post (airmail if overseas) or telex or facsimile transmission or international courier to the party concerned at its address given hereunder or such other address as the party concerned shall have notified in concurrence with this clause to the other party.

The addresses of the parties are as follows:

(a)the Lessor (1) Name - Livestock Breeding and Veterinary Department.

(2) Address - Office building No. (36), Nay Pyi Taw,

The Republic of the Union of Myanmar

(3) Phone No- 067- 408050, 067-408060, 067-408452

(4) e-mail - livestock@mptmail.net.mm

(5) Fax - 067-408050

(b)the Lessee(1) Name - Myanmar C.P. Livestock Company Limited.

(2)Address-135 Pyay Road, 8½ Mile,Mayangone Township,

Yangon, The Republic of the Union of Myanmar.

(3) Phone No-660546, 660327, 651325

(4) e-mail -

(5) Fax - 660327

18.2 Any notice required or given by either party to the other shall be deemed to have been delivered when properly acknowledged for receipt by the party. Either party may substitute or change its address in writing thereof to the other.

ARTICLE-19

MAP OF LAND

19. The maps of the land under this Agreement and the layout is attached in Appendix and shall form an integral part of this Agreement.

ARTICLE-20

MINES AND QUARRIES

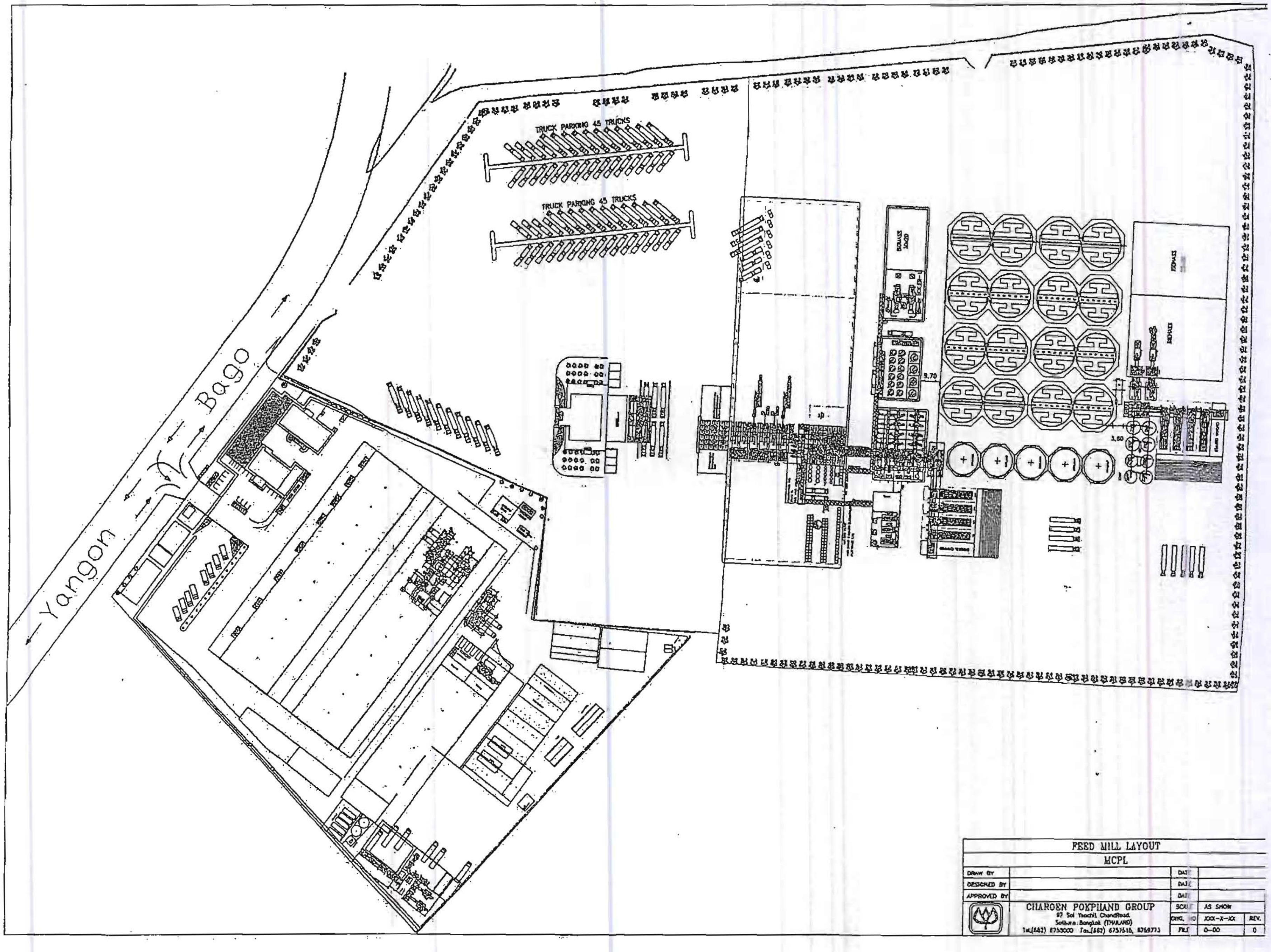
20. All mines and mineral products, buried treasure, coal, petroleum oil and quarries whatsoever in under or within the said land shall be the property of the Lessor and the Lessor shall be at liberty to excavate the aforesaid at any time according to the laws and Regulations of The Republic of the Union of Myanmar.

In WITNESS whereof the parties hereto have set their hands and affixed their seals on the day the month and the year first above written.

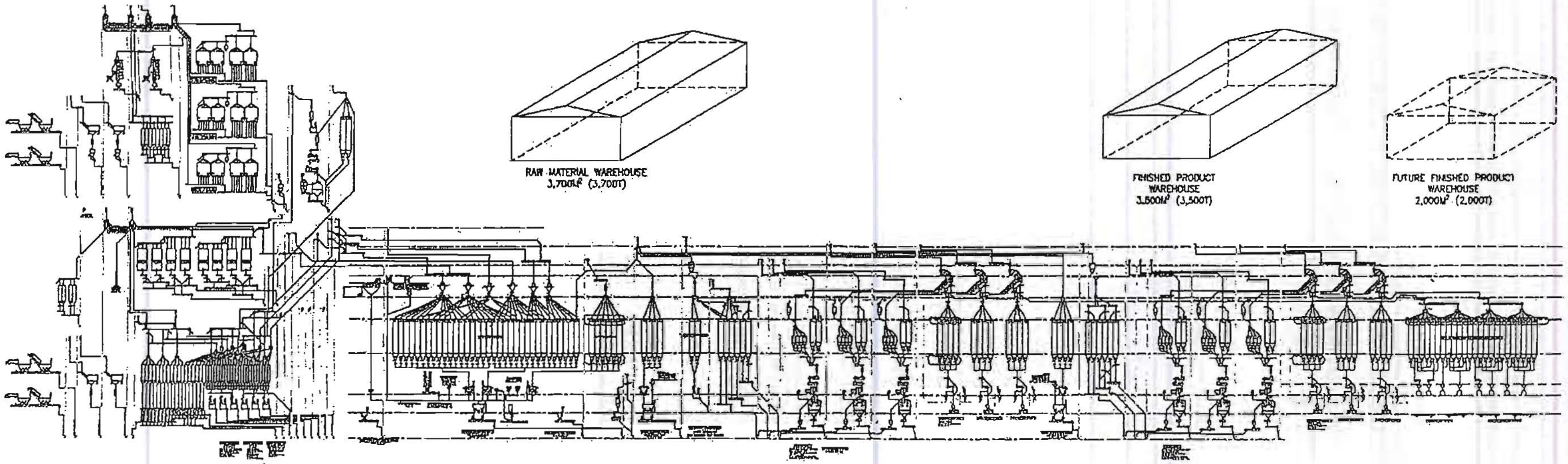
Signed, sealed and delivered	Signed, sealed and delivered
For and on behalf of,	For and on behalf of,
Livestock Breeding and Veterinary Department	Myanmar C.P. Livestock Company Limited
______________________	______________________
Managing Director,	Managing Director,
Livestock Breeding and Veterinary Department	Myanmar C.P. Livestock Company Limited
In the presence of	In the Presence of

(1)		(2)	
Signature:	______________	Signature:	______________
Name:	______________	Name:	______________
Designation:	______________	Designation:	______________

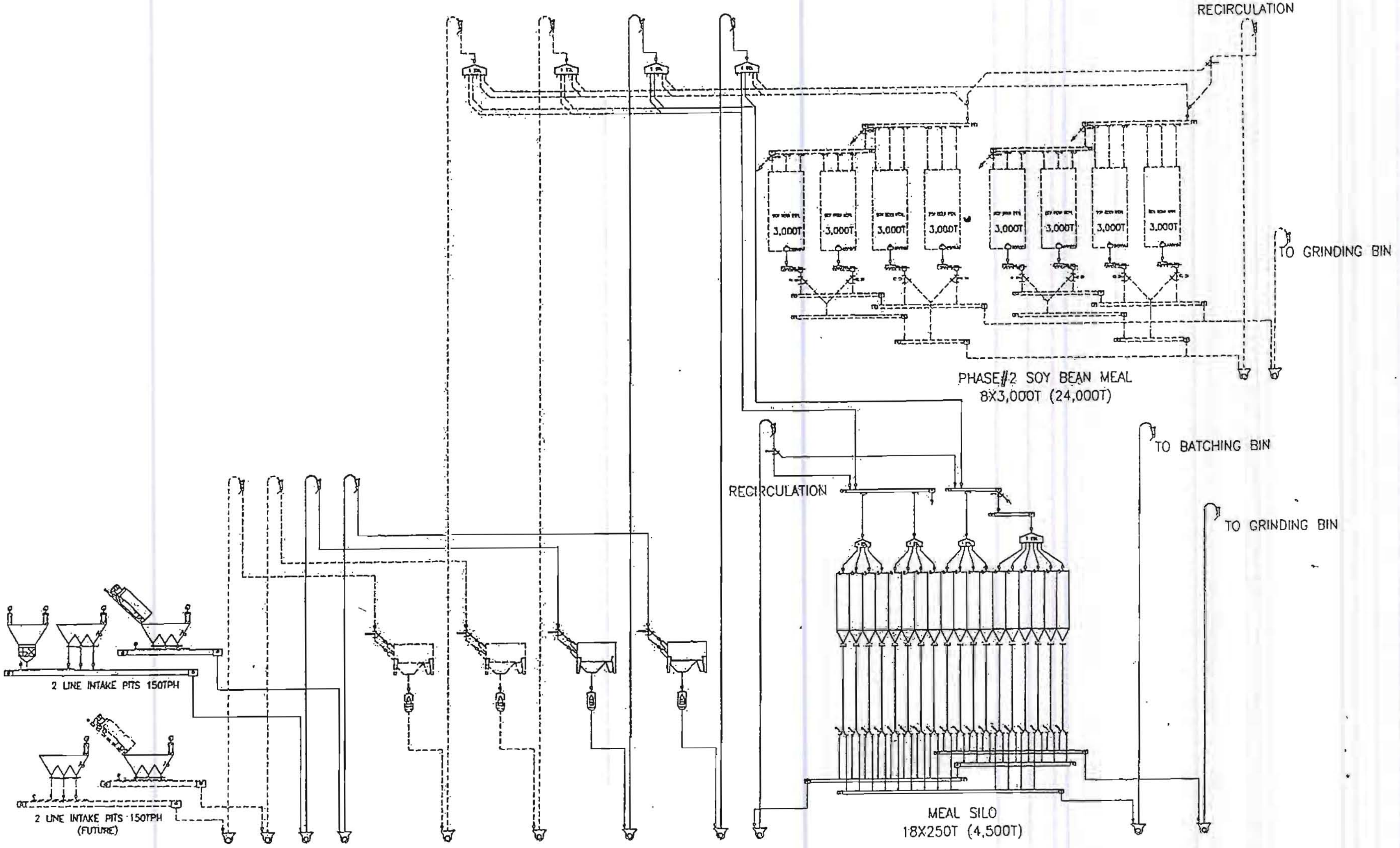
DATE . . 2013


Yangon
Bago
TRUCK PARKING 45 TRUCKS
TRUCK PARKING 45 TRUCKS
9.70
3.50
FEED MILL LAYOUT
MCPL
DRAW BY
DESIGNED BY
APPROVED BY
CHAROEN POKPHAND GROUP
97 Soi Yenchit ChandRoad.
Sathorn. Bangkok (THAILAND)
Tel.(662) 6753000 Fax.(662) 6757515, 6769773
SCALE AS SHOW
DWG. NO XXX-X-XX
REV.
FILE 0-00
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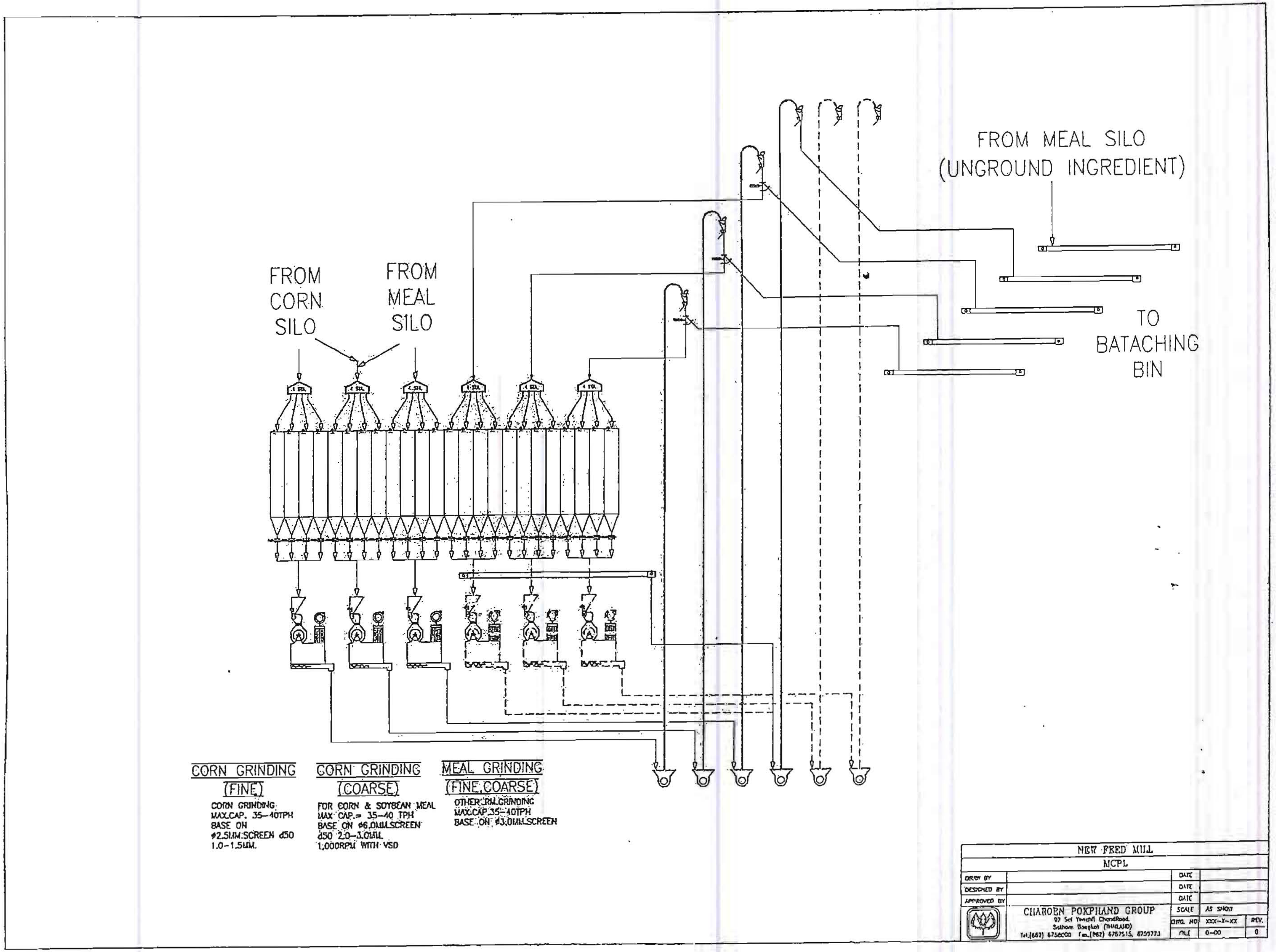
PROCESS FLOW DIAGRAM
15,000 TPM – 60,000 TPM

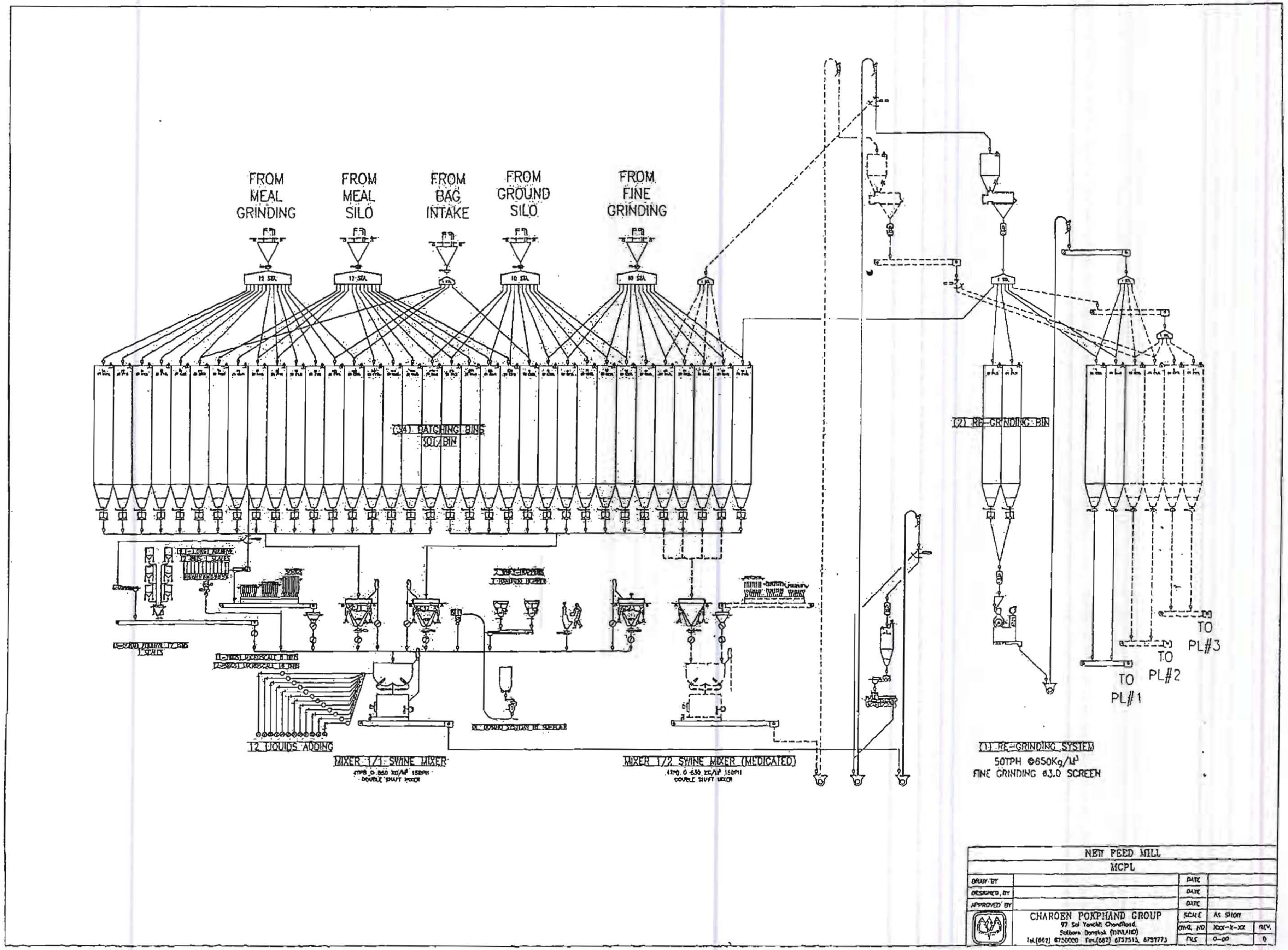


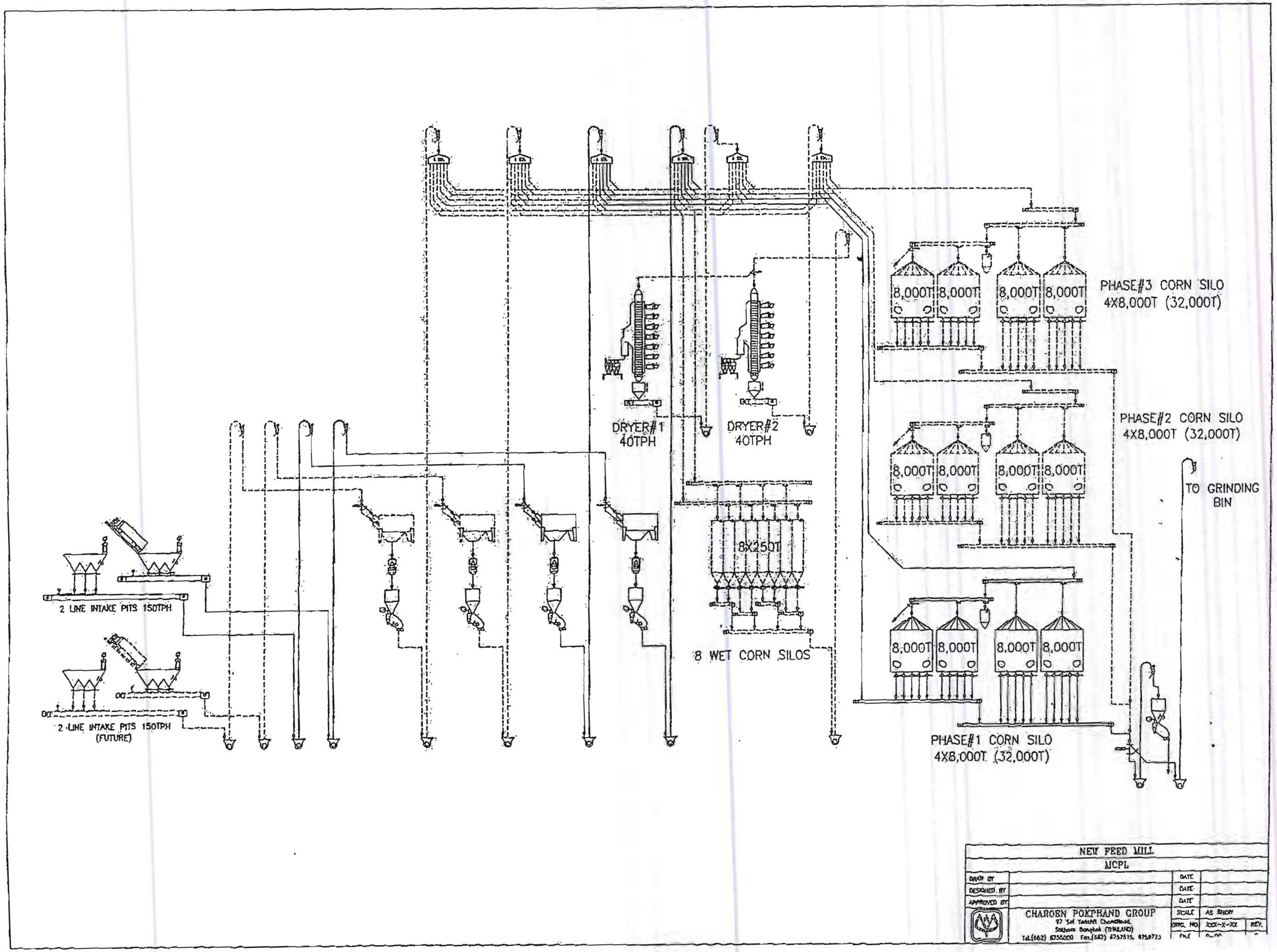
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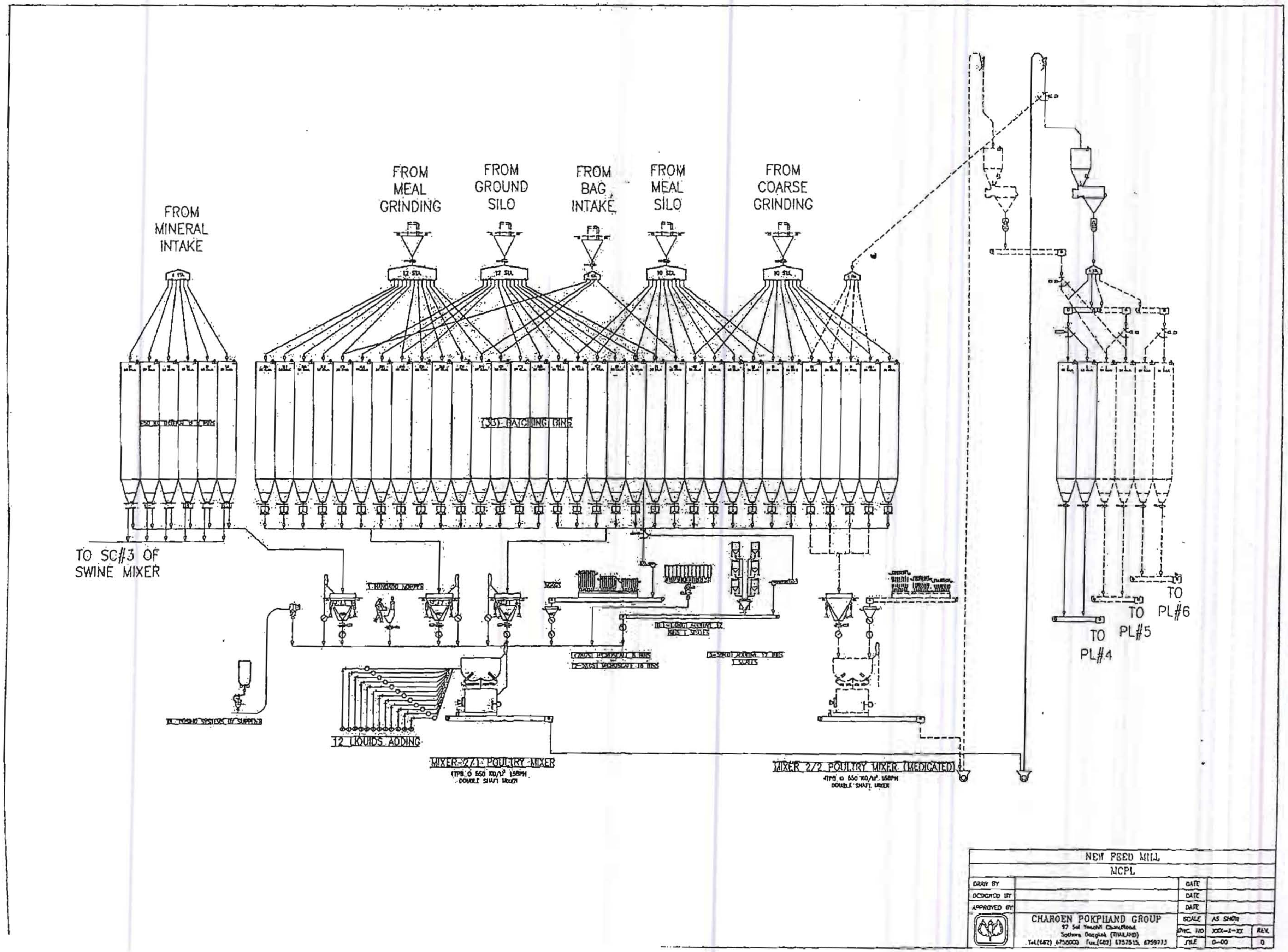


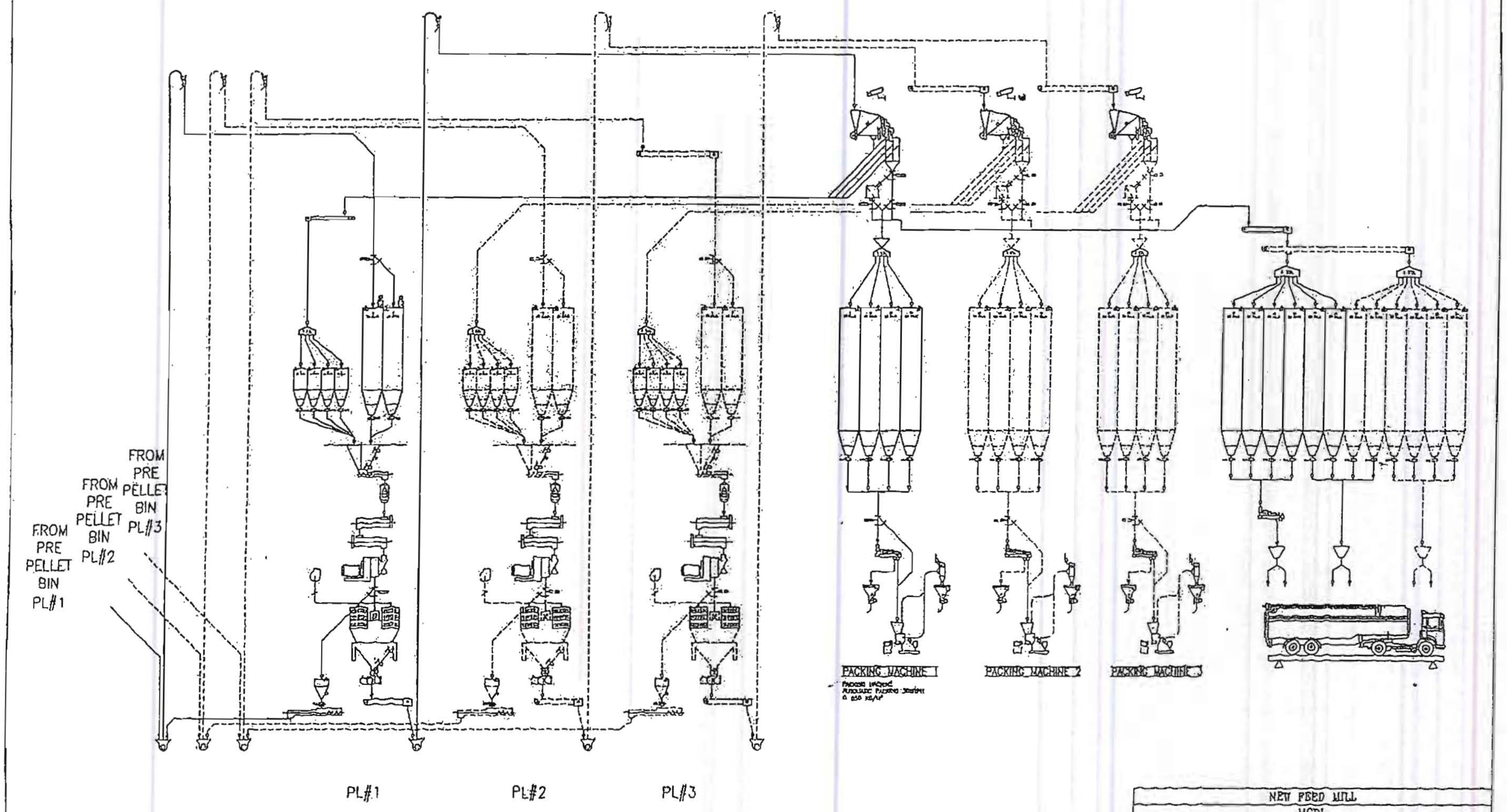
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FROM MEAL SILO
(UNGROUND INGREDIENT)
FROM CORN SILO
FROM MEAL SILO
TO BATACHING BIN
CORN GRINDING (FINE)
CORN GRINDING
MAX.CAP. 35–40TPH
BASE ON
φ2.5MM.SCREEN d50
1.0–1.5MM.
CORN GRINDING (COARSE)
FOR CORN & SOYBEAN MEAL
MAX CAP.= 35–40 TPH
BASE ON φ6.0MM.SCREEN
d50 2.0–3.0MM.
1,000RPM WITH VSD
MEAL GRINDING (FINE,COARSE)
OTHER RM.GRINDING
MAX.CAP.35–40TPH
BASE ON φ3.0MM.SCREEN
NEW FEED MILL
MCPL
DRAWN BY
DESIGNED BY
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CHAROEN POKPHAND GROUP
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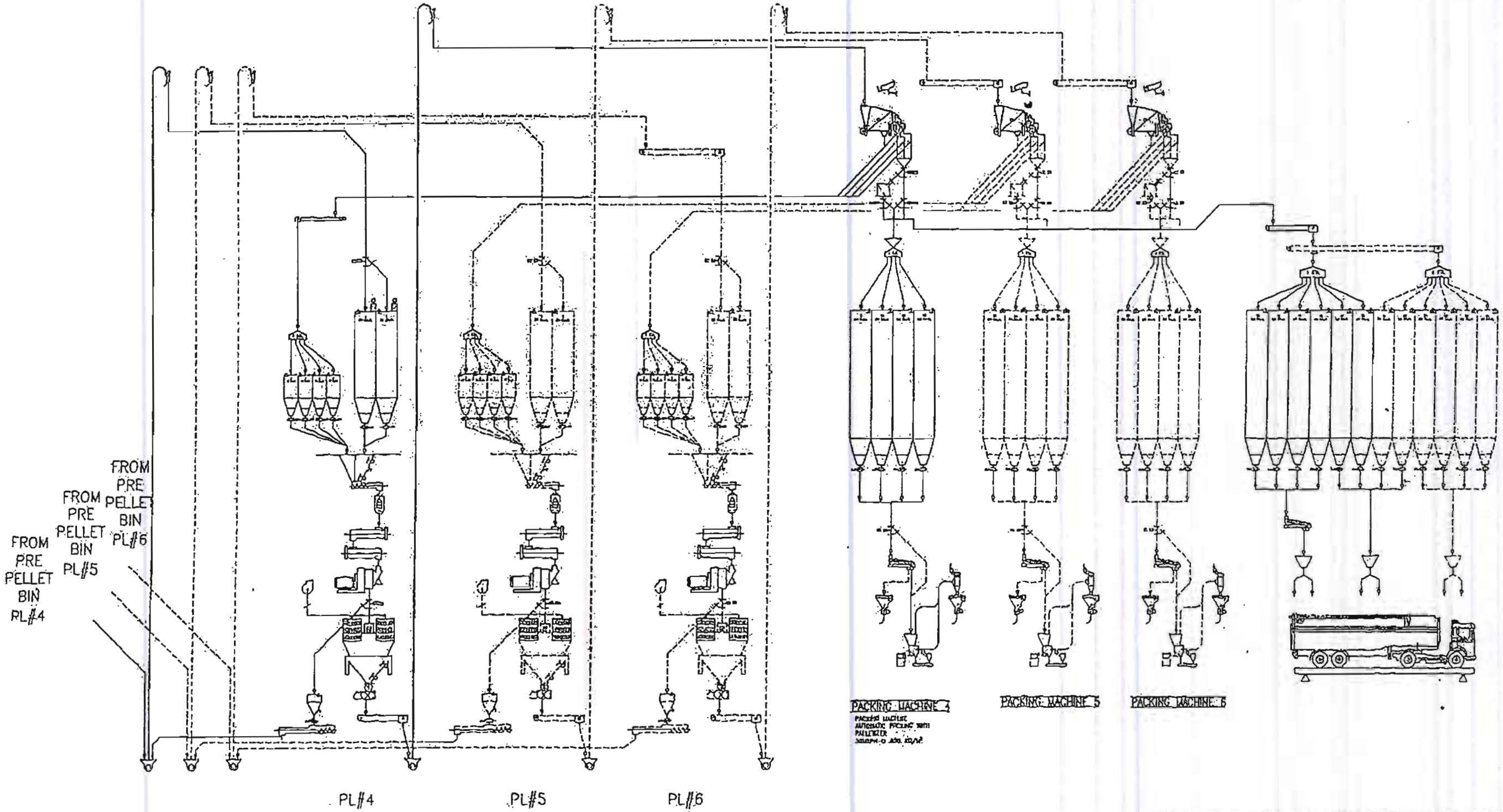

FROM MEAL GRINDING
FROM MEAL SILO
FROM BAG INTAKE
FROM GROUND SILO
FROM FINE GRINDING
(34) BATCHING BINS
(2) RE-GRINDING BIN
12 LIQUIDS ADDING
MIXER 1/1 SWINE MIXER
DOUBLE SHAFT MIXER
MIXER 1/2 SWINE MIXER (MEDICATED)
DOUBLE SHAFT MIXER
(1) RE-GRINDING SYSTEM
50TPH @650Kg/M³
FINE GRINDING Ø3.0 SCREEN
TO PL#1
TO PL#2
TO PL#3
NEW FEED MILL
MCPL
DRAW BY
DESIGNED BY
APPROVED BY
DATE
DATE
DATE
CHAROEN POKPHAND GROUP
SCALE
AS SHOW
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PHASE#3 CORN SILO
4X8,000T (32,000T)
8,000T
8,000T
8,000T
8,000T
PHASE#2 CORN SILO
4X8,000T (32,000T)
8,000T
8,000T
8,000T
8,000T
PHASE#1 CORN SILO
4X8,000T (32,000T)
8,000T
8,000T
8,000T
8,000T
DRYER#1
40TPH
DRYER#2
40TPH
8X250T
8 WET CORN SILOS
TO GRINDING BIN
2 LINE INTAKE PITS 150TPH
2 LINE INTAKE PITS 150TPH
(FUTURE)
NEW FEED MILL
MCPL
DRAWN BY
DESIGNED. BY
APPROVED BY
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CHAROEN POKPHAND GROUP
SCALE
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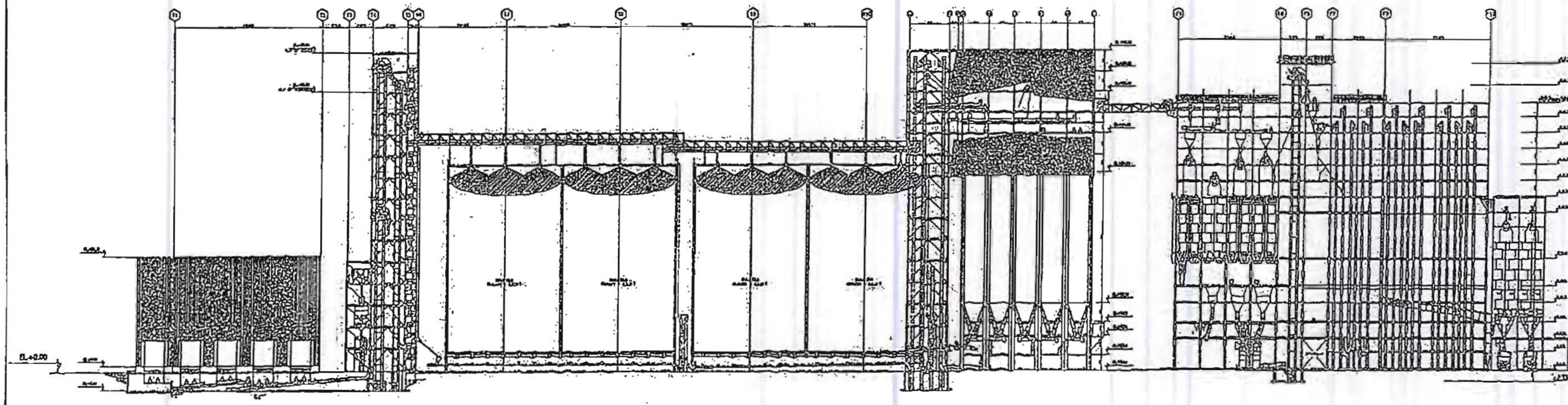

FROM MINERAL INTAKE
FROM MEAL GRINDING
FROM GROUND SILO
FROM BAG INTAKE
FROM MEAL SILO
FROM COARSE GRINDING
(35) BATCHING BINS
TO SC#3 OF SWINE MIXER
12 LIQUIDS ADDING
MIXER 2/1 POULTRY MIXER
MIXER 2/2 POULTRY MIXER (MEDICATED)
TO PL#4
TO PL#5
TO PL#6
NEW FEED MILL
NCPL
DRAW BY
CHECKED BY
APPROVED BY
DATE
CHAROEN POKPHAND GROUP
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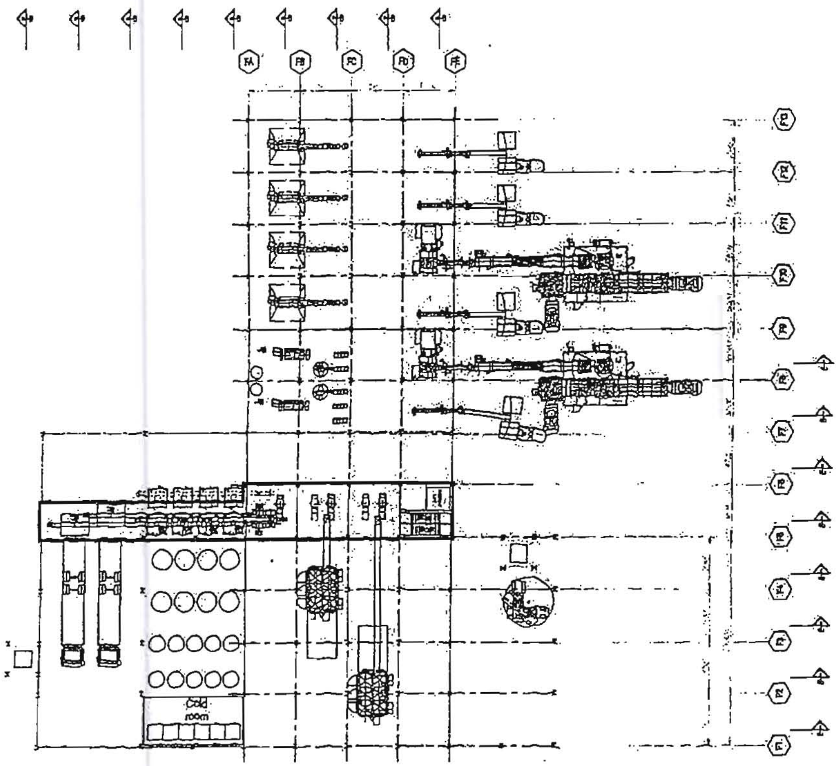


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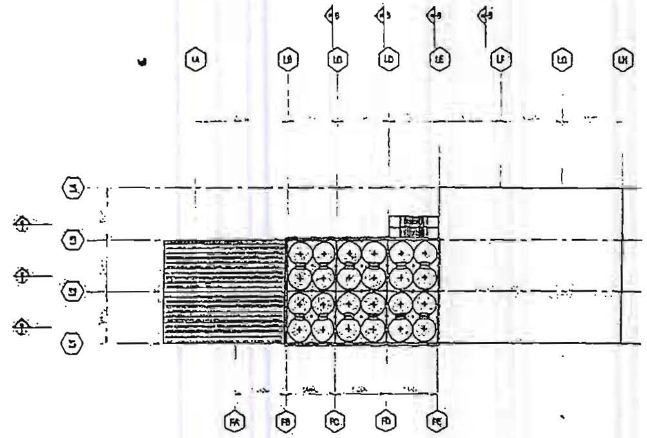


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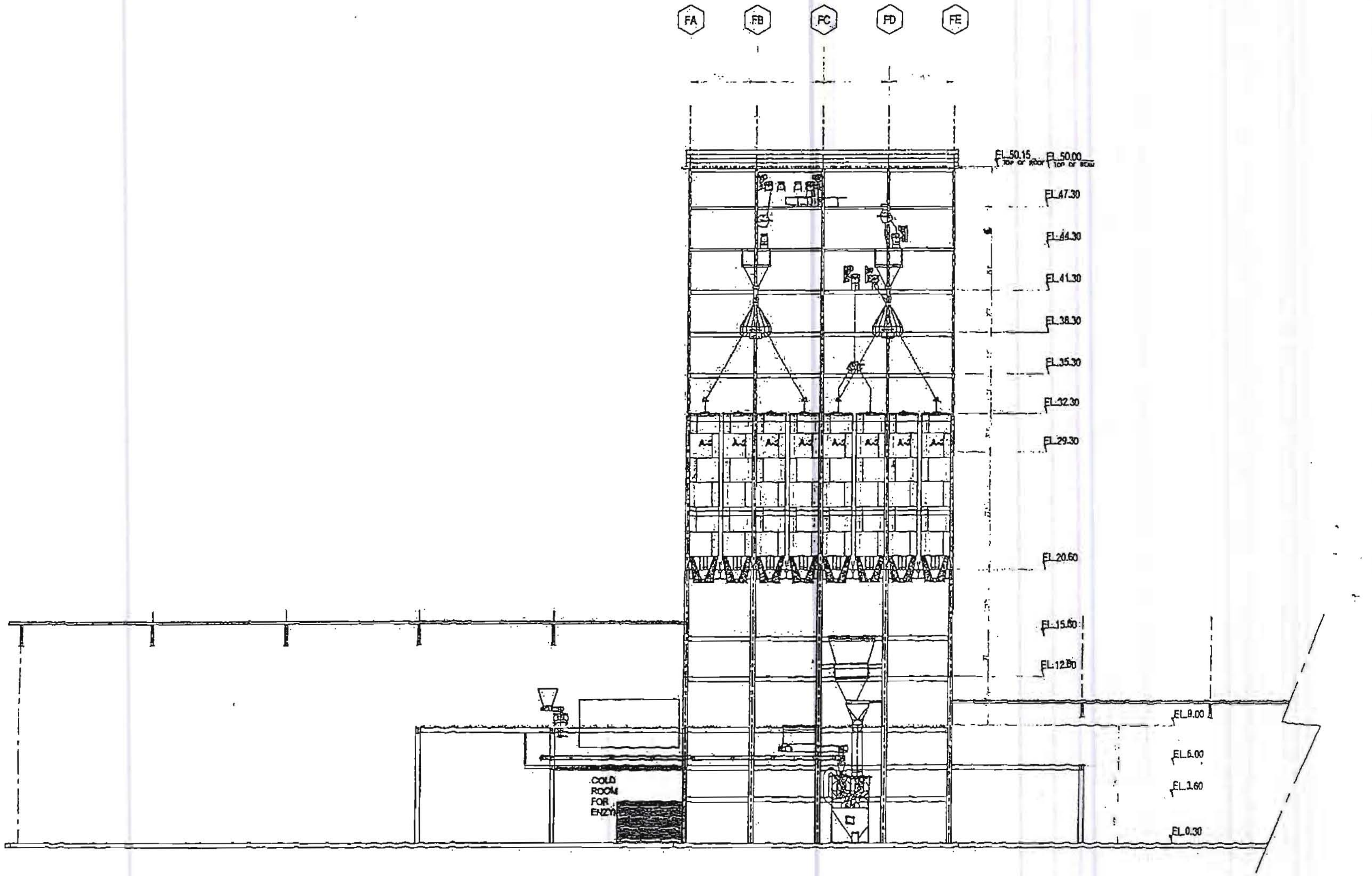
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CHAROEN POKPHAND GROUP 97 Soi Yenchit Chand Road, Sathorn Bangkok (THAILAND) Tel (662) 6750000 Fax (662) 6757515, 6759773		SCALE	AS SHOW
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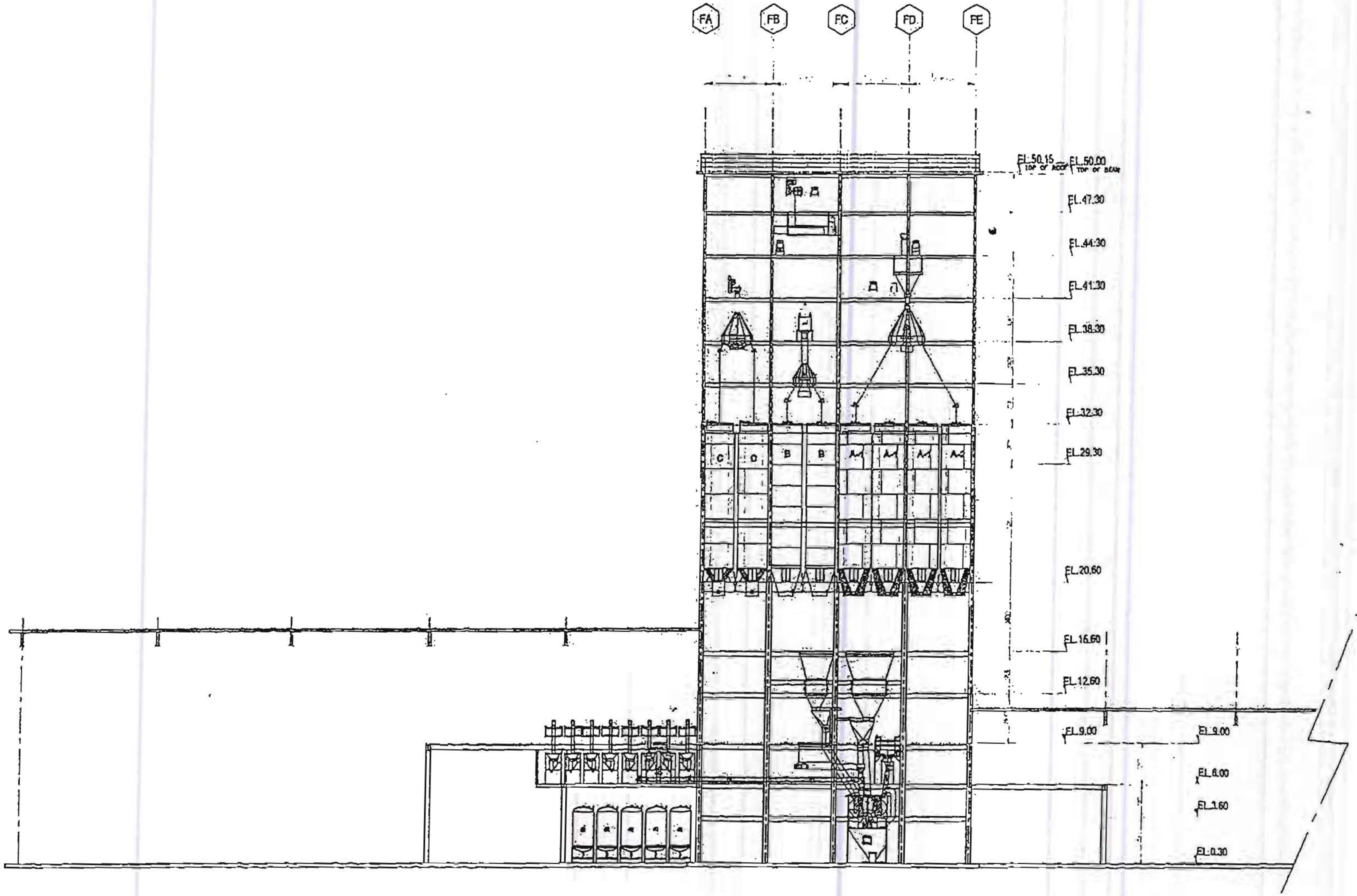


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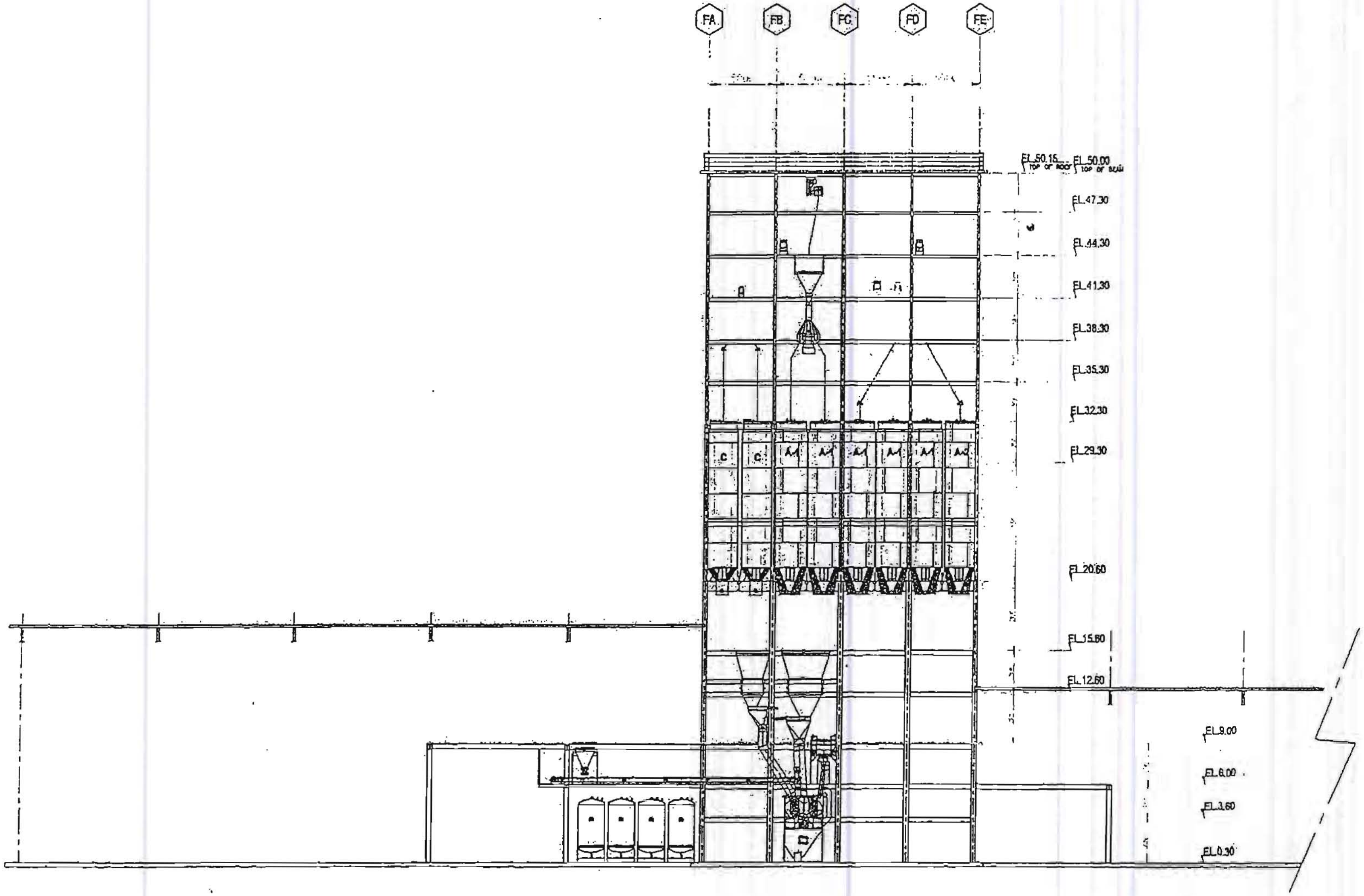
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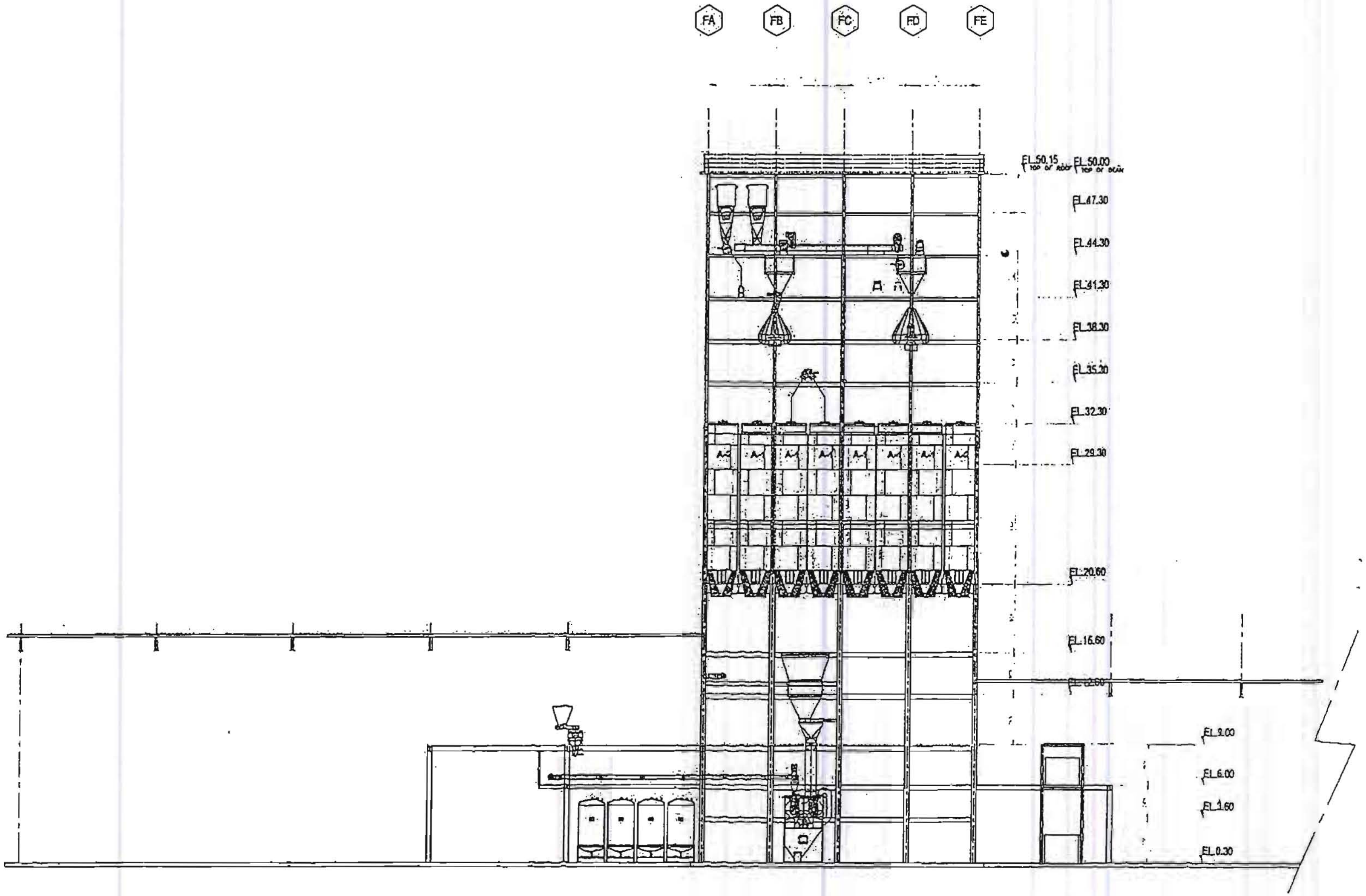
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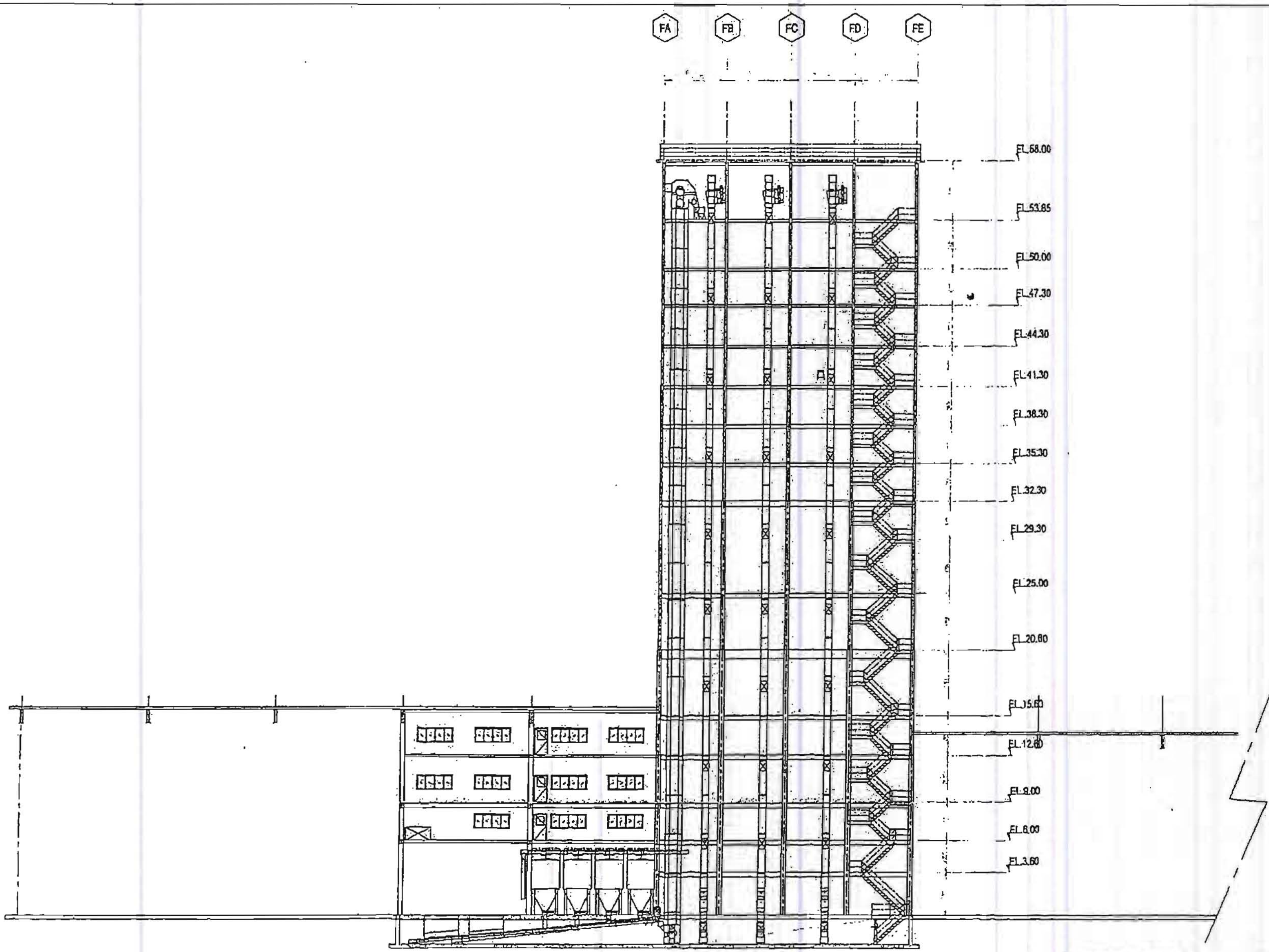
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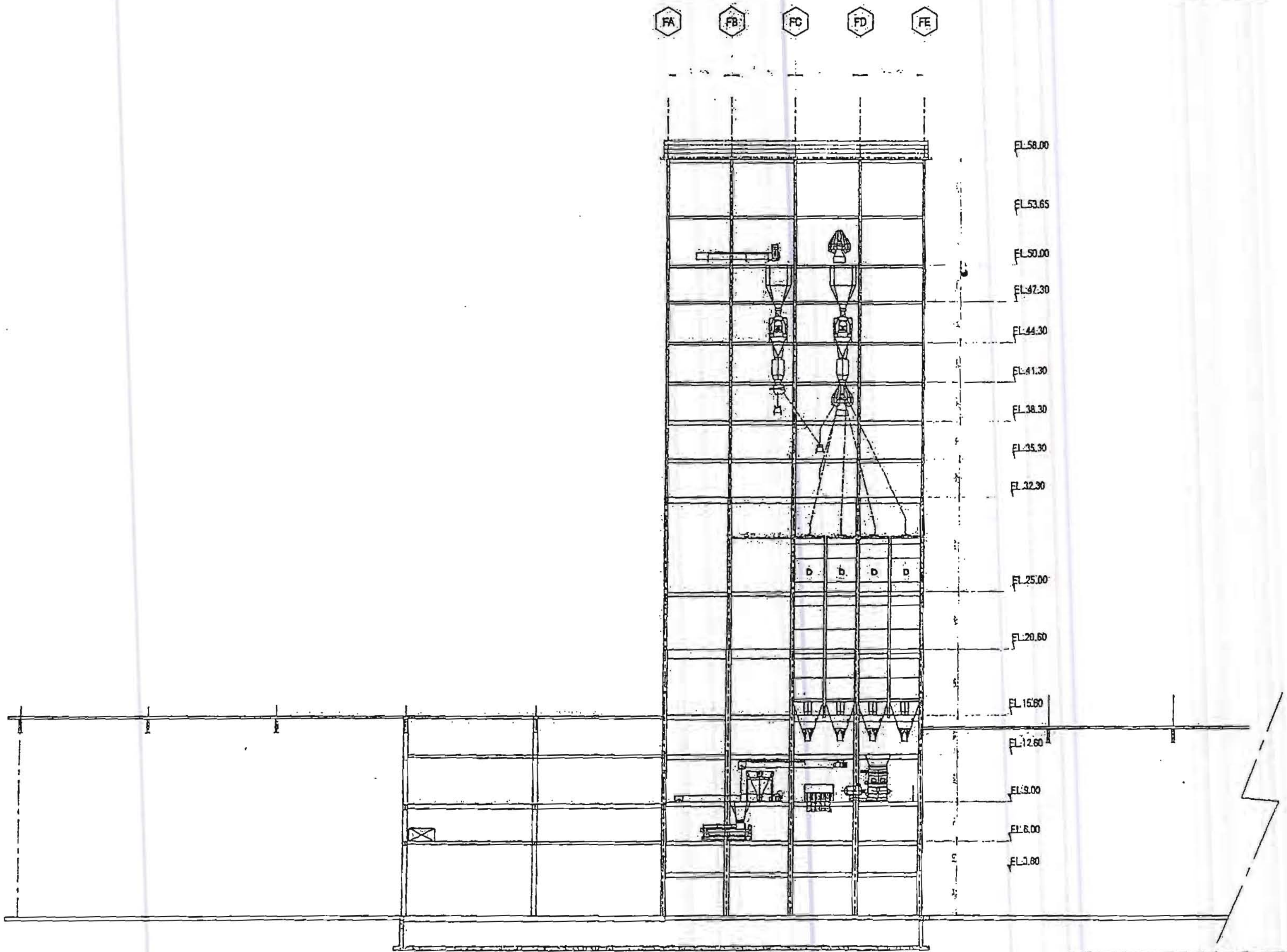
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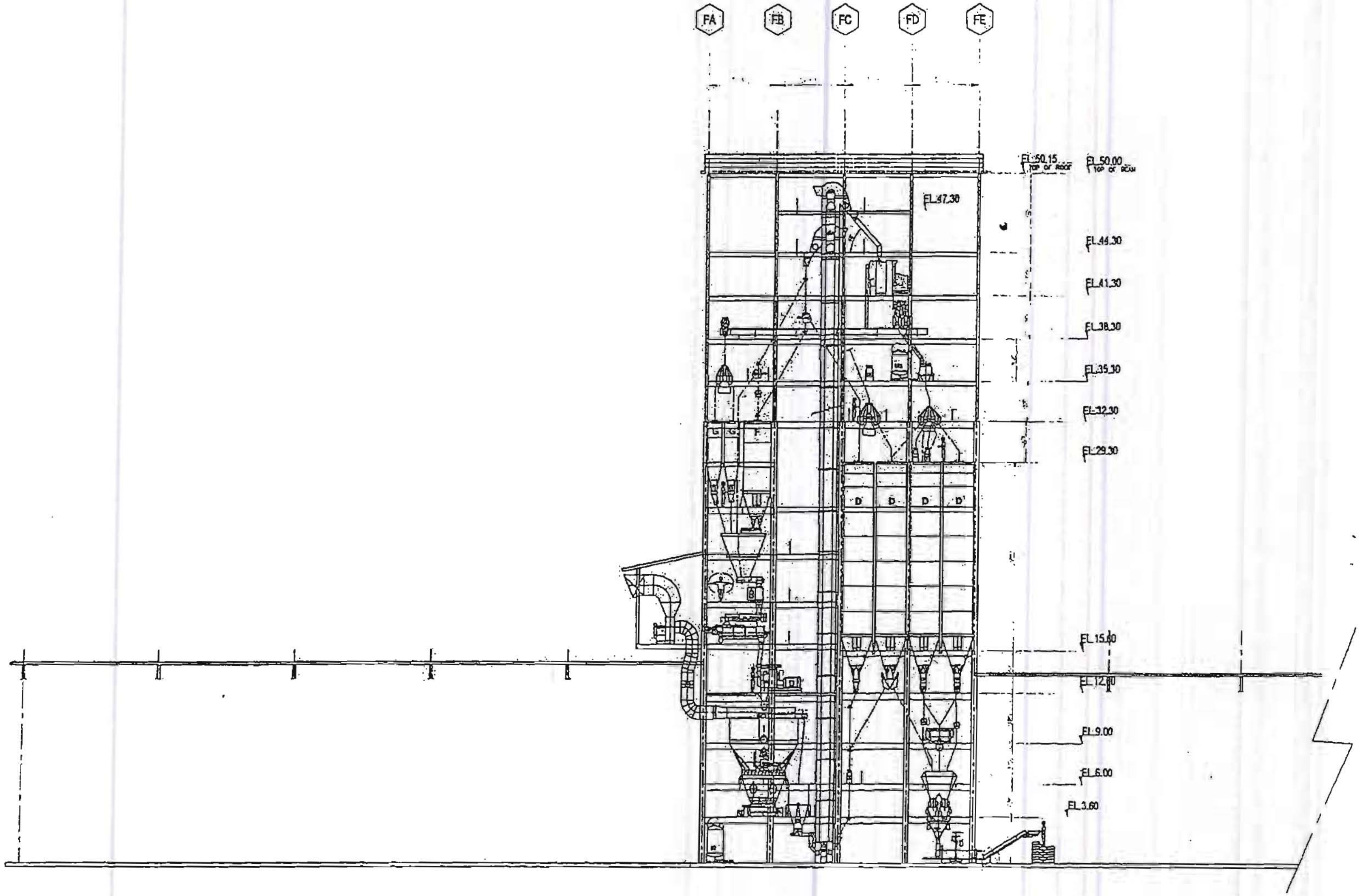


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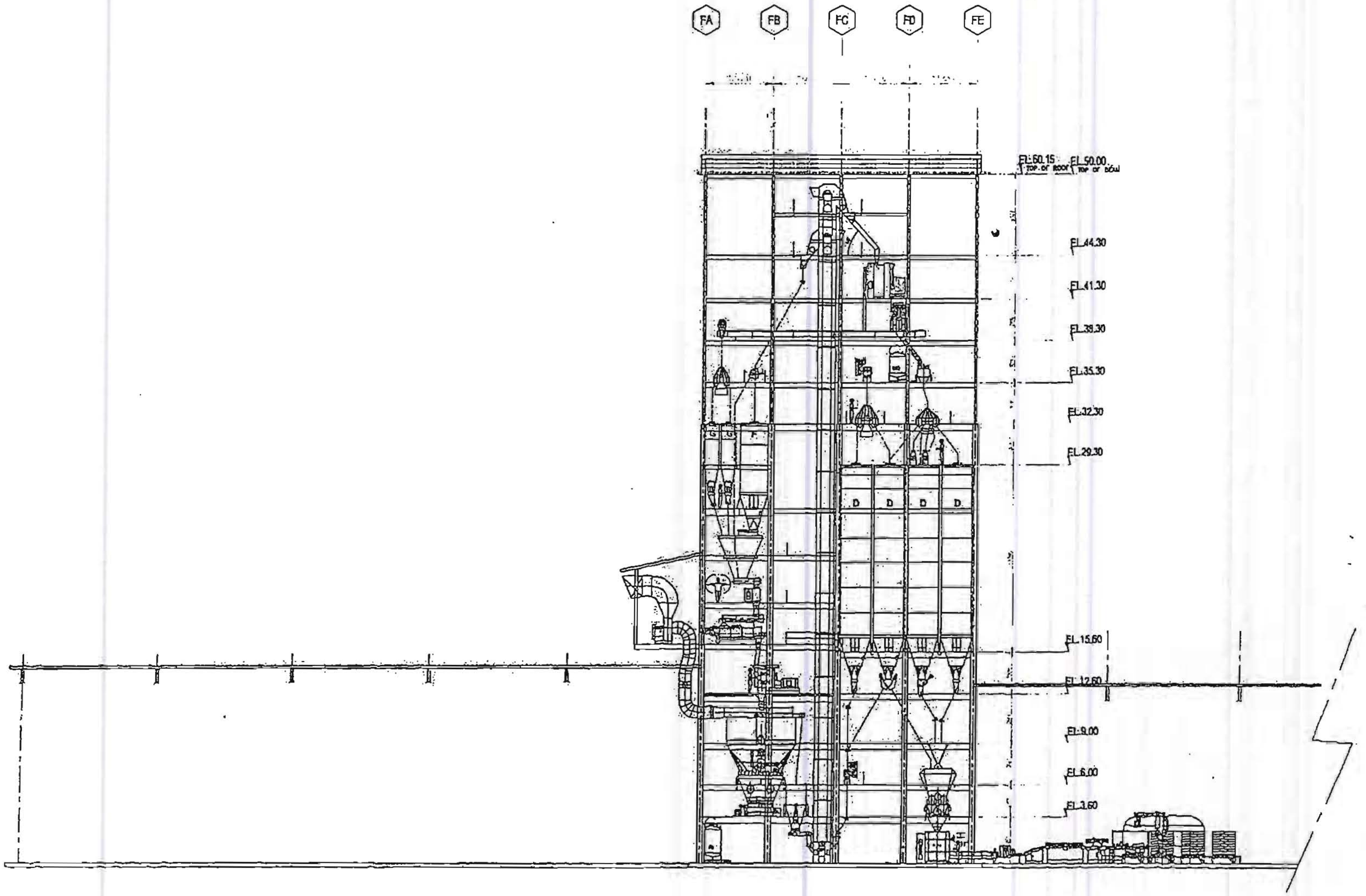
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CHAROEN POKPHAND GROUP		SCALE	AS SHOW
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CHAROEN POKPHAND GROUP
Sathorn Bangkok (THAILAND)
Tel.(662) 6256000



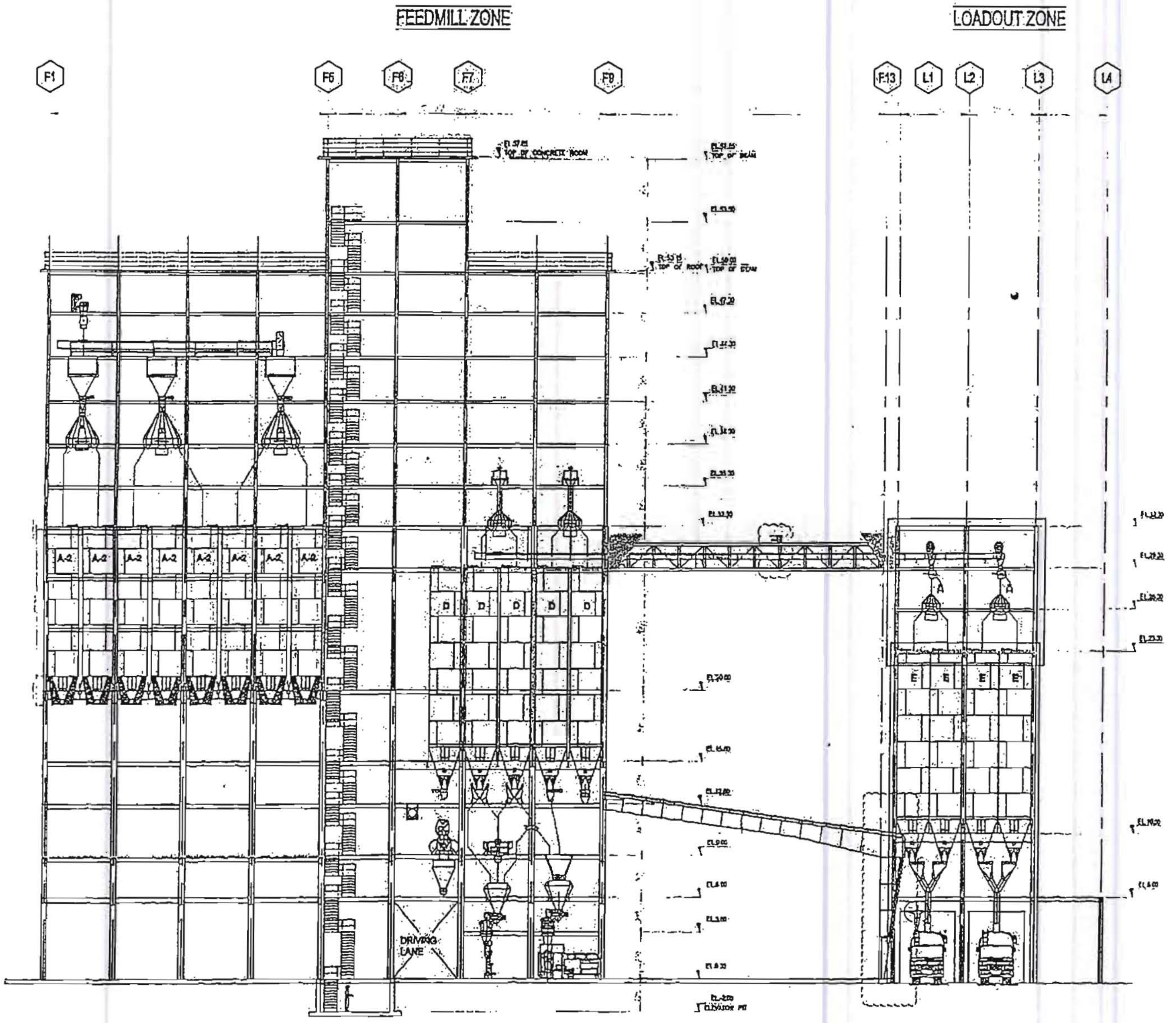
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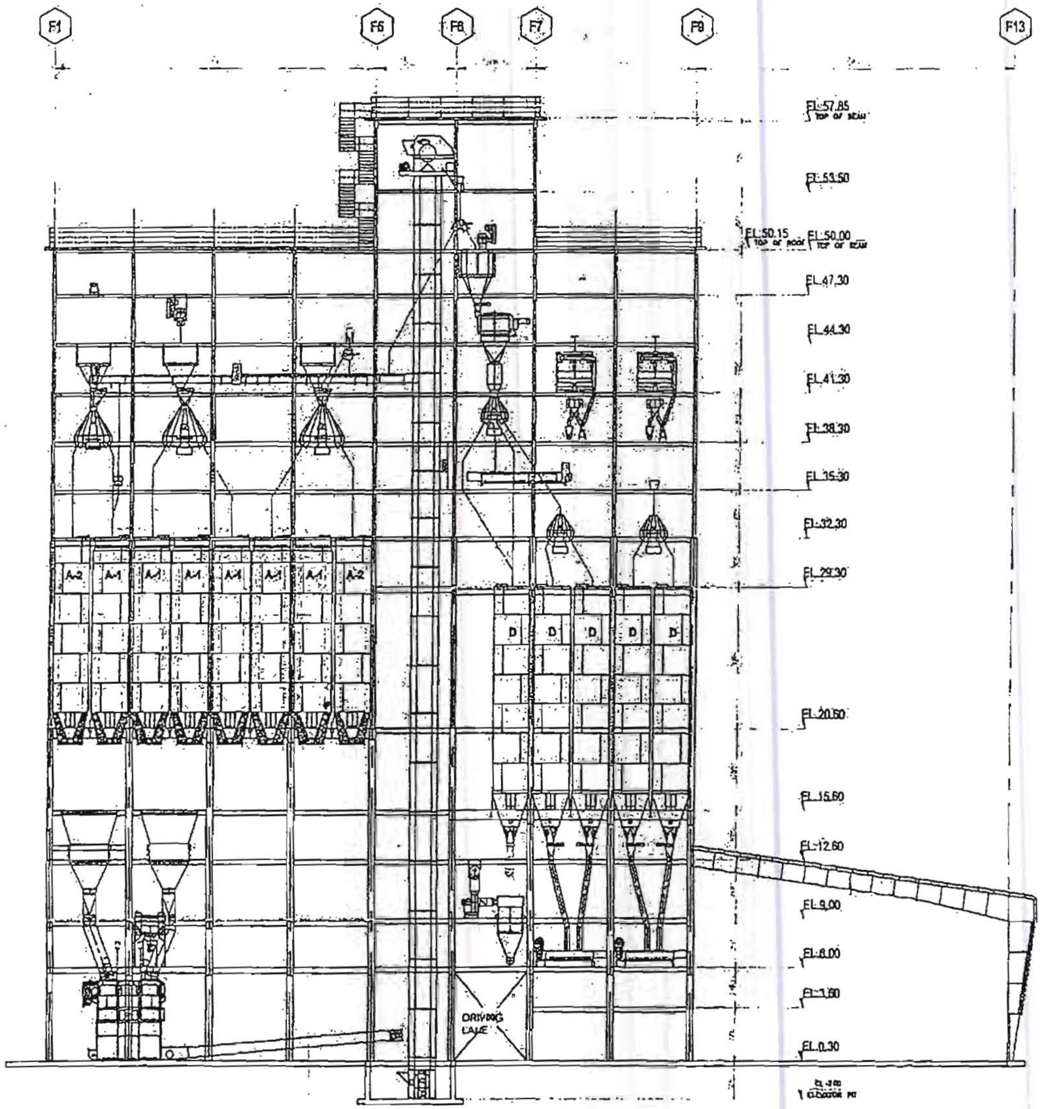
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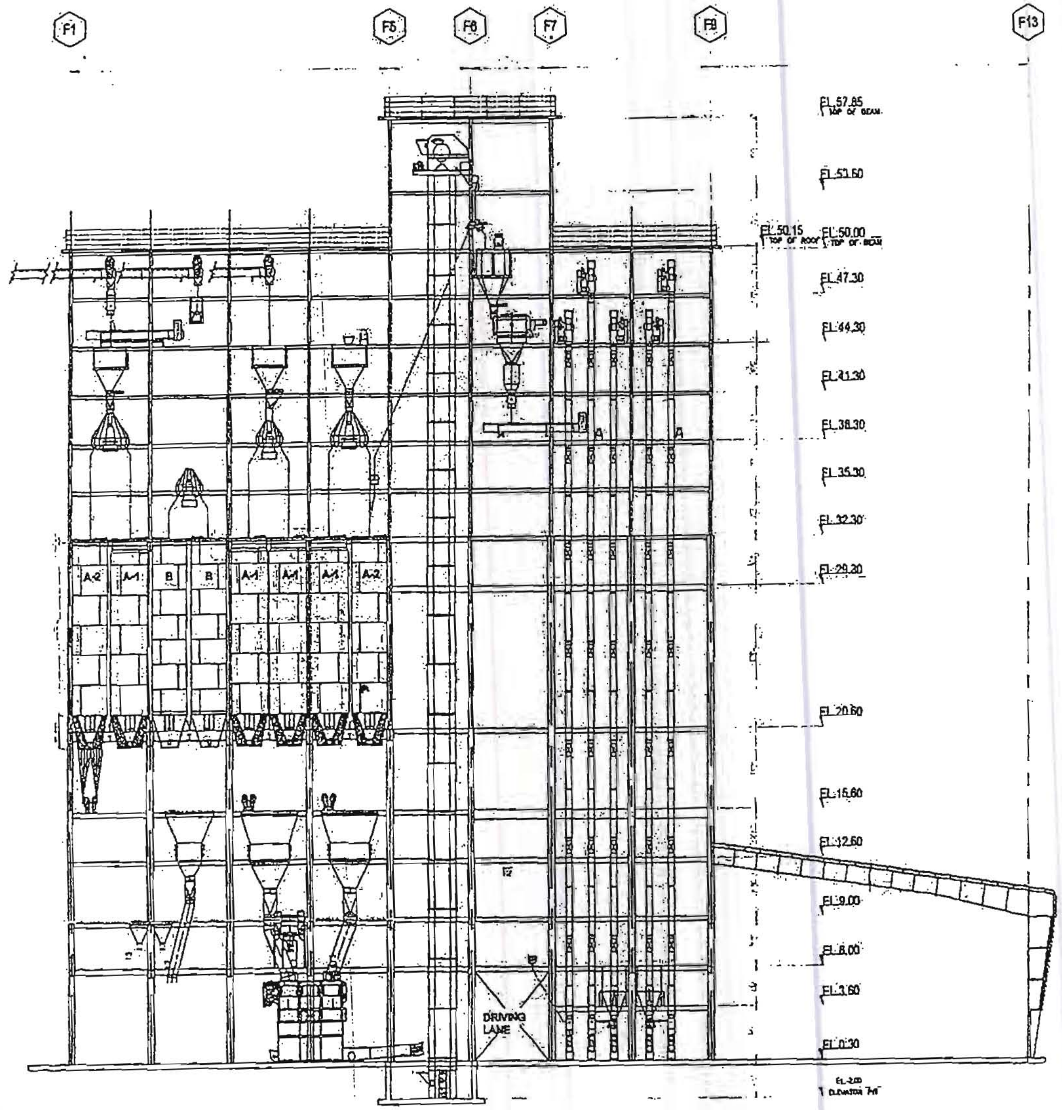
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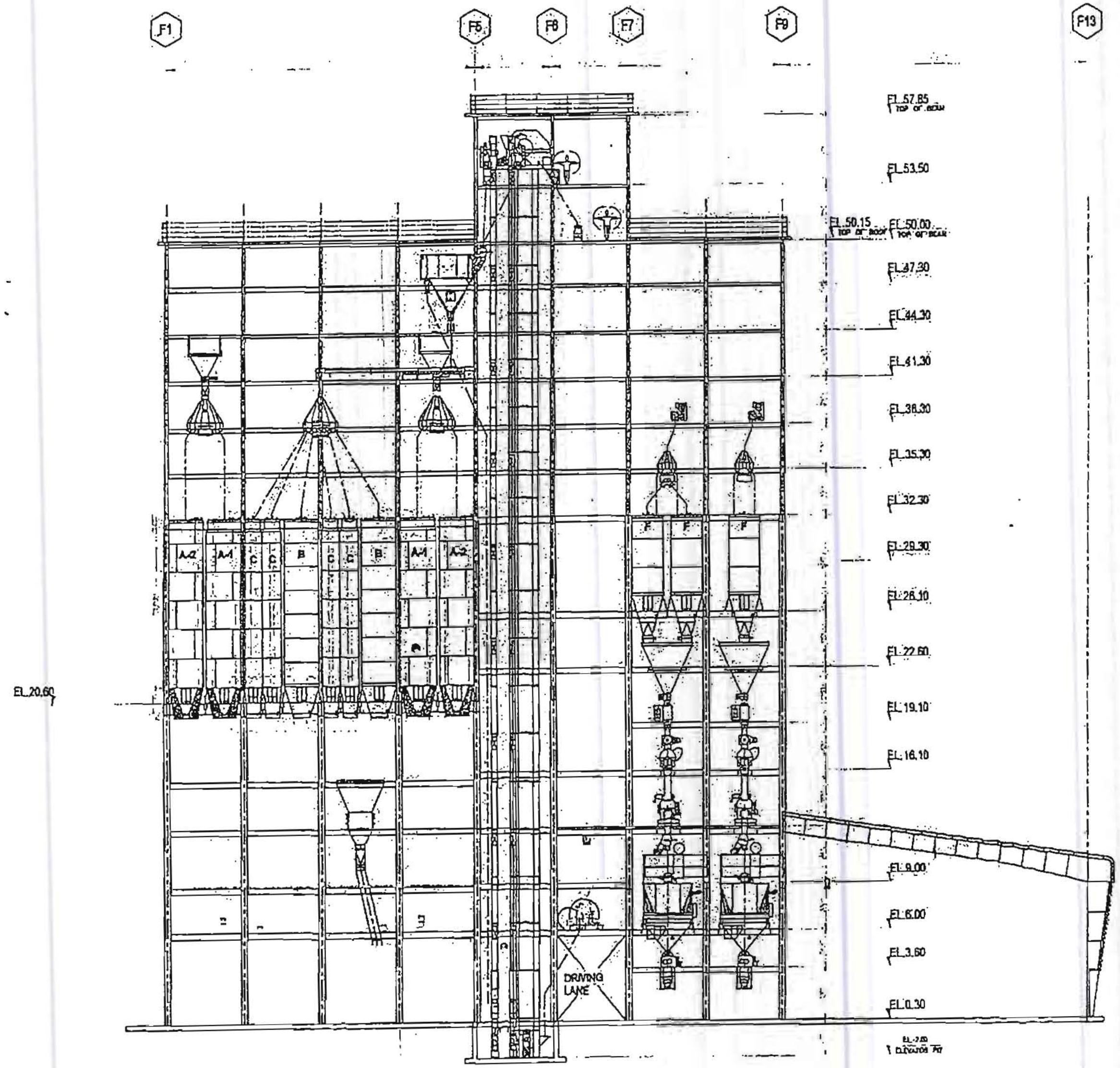
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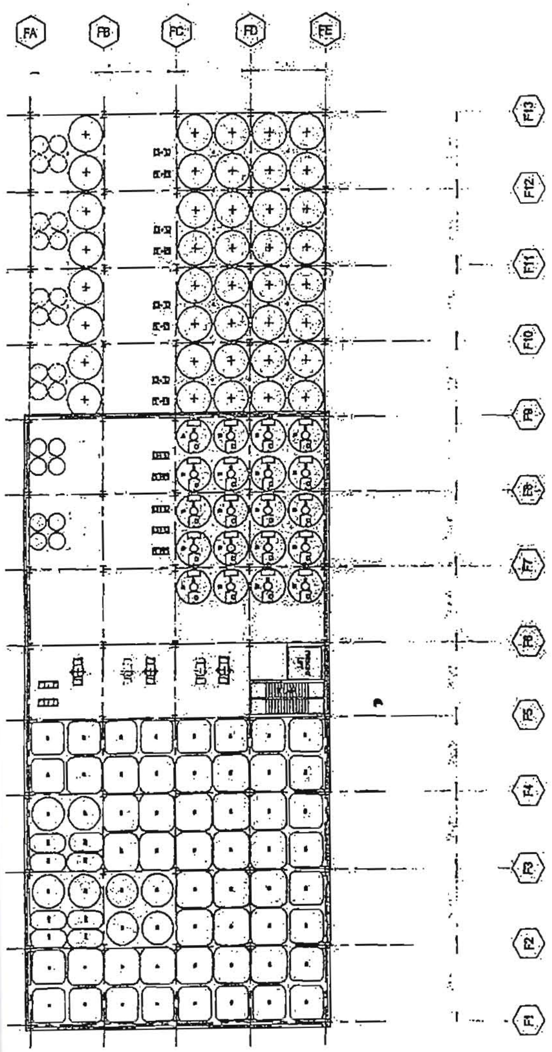
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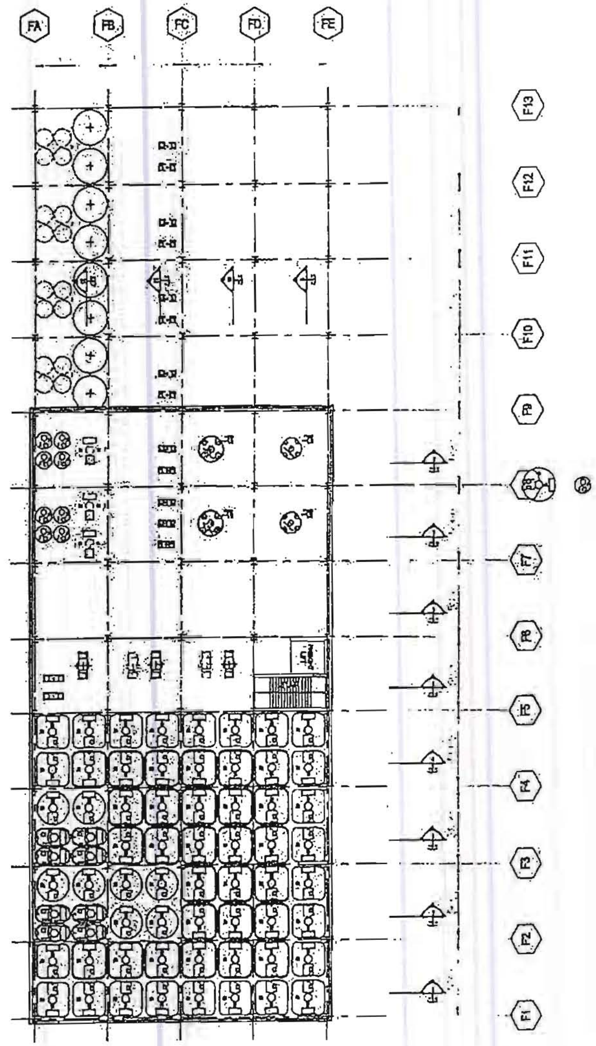
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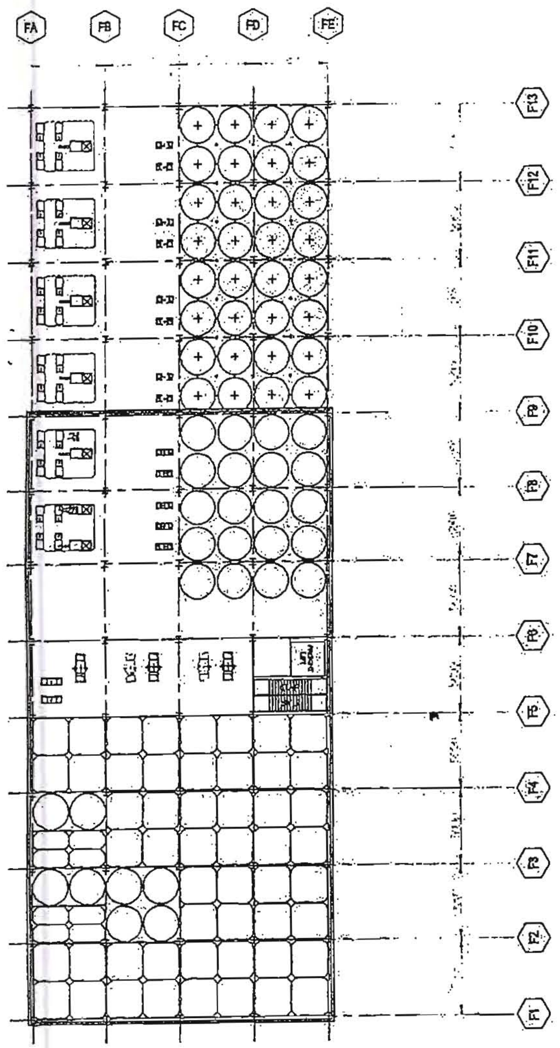
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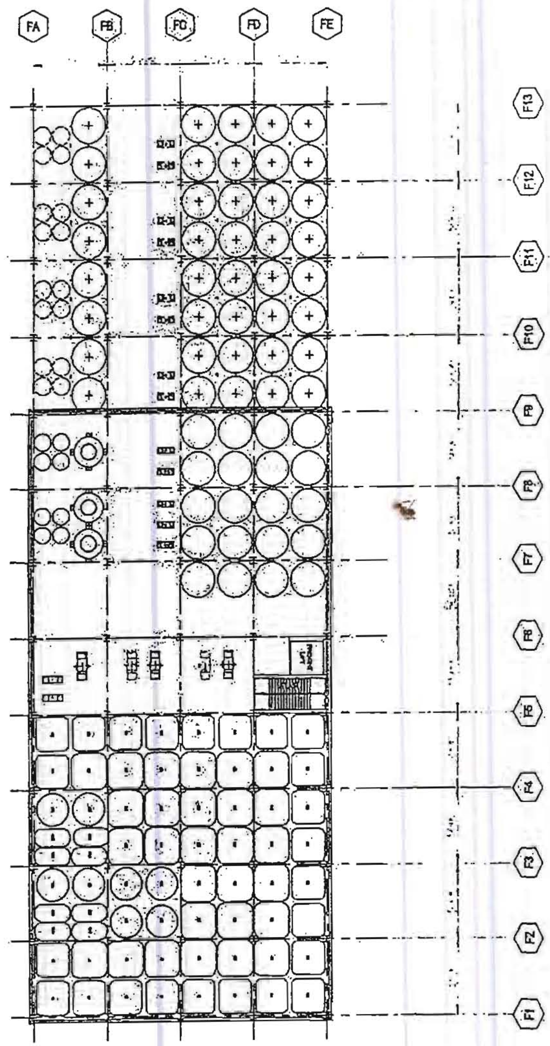
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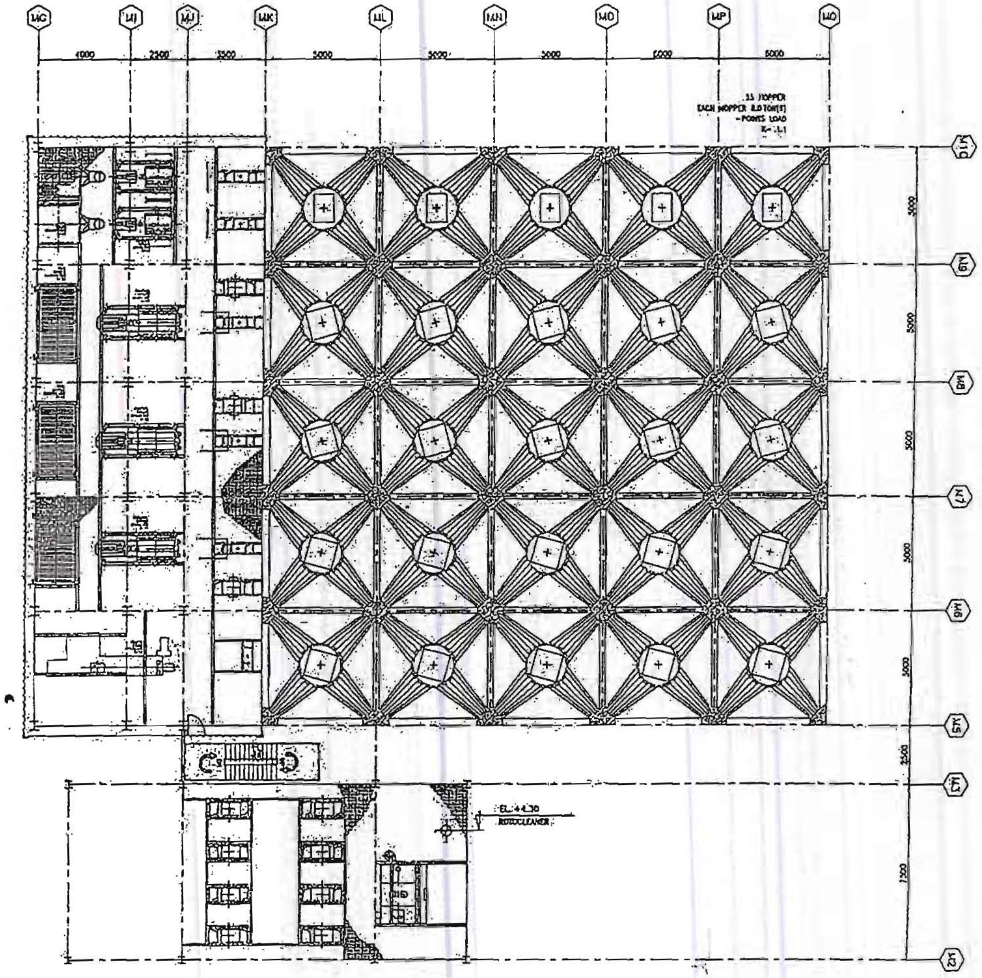
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- **Environmental Management Manual to be applied in new factory**

MYANMAR C.P. LIVESTOCK CO.,LTD.

မြန်မာ စီ. ပီ. လိုက်(ဗ်) စတော့(ခ်) ကုမ္ပဏီလီမိတက်

POKPHAND

MCPL

135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.

Tel : (951) 660546 Fax : (951) 663710

DOCUMENT REF.: EM-01

TITLE: Environment Managment Manual

ISSUE: 1 DATE: 01/10/2013

APPROVED BY:

PAGE: 1 / 3 COPY: 01

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9.7 Emergency Preparedness & Response

4.4.7

Category	Subject	Reference ISO 14001
10	Inspection	4.5
	10.1 Monitoring and Measurement 4.5.1	
	10.2 Evaluation of legal compliance 4.5.2	
	10.3 Noncornformity, Corrective action and preventation action 4.5.3	

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2. Introduction

Animal feed manufacture in the business of Charoen Pokphan Group are aware of the importance of the environment, so prepared environmental management system standard ISO 14001 for environmental guideline in practice to focus on the prevention of pollution. The impact of environment minimize the envlronmental improvements at the following continuously. The company provided environmental management system and the requirements of International Standard. The person responsible for the operation is likely to cause environmental impacts, including third parties who work on behalf of the company.To ensure that the defined scope of the environmental management system has been implemented and maintains a policy of environment objectives and targets of the Company .The requirements for environmental management systems standard ISO 14001 aims to give an update at the following to continuously.

This manual and the elements of EMS used by company will be maintained in document , revision to the EMS are recorded.

3. Scope

Manufacture and product development of livestock feed and premix as part of the agro industry in Myanmar C.P Livestock Co.,Ltd., take environmental management system ,the application of factory as follows:

Myanmar C.P Livestock Co.,Ltd. (New Feed Mill)

Pyinmabin Estate,Mingaladon Township ,Yangon

01-600282,09-73122882

Environmental management systems, which the company has prepared to, provide comprehensive services to manufacturing activities that occur within the company. Including acts committed by employees, Workforce, Others who work on behalf of the Company or third party to perform activities within the company that has an environment impact both internal and external, relating to the affairs of the Company. The impact or risk the Safety, health, environmental that related to the social and other to ensure operate by the impact environmental with the least. And still being able to meet Quality Policy and Environment with their especially in line with the requirements of international standard ISO 14001 to provide an improved the service continuity .

In the year 2013, manufacture and product development of livestock feed and premix realizes the importance of the development has been continuous development project has produced a group management system standard(Multi Site Management System) to develop the potential of the system management standards of the companies in the group, a business management as a standard.

Note : The system refers to a system of international standard applied in the management of the organization , including ISO9001, ISO14001 ,GMP and HACCP.

4. Reference

4.1 Environmental Management Standards ISO 14001: 2004 (IEC 14001-2547).

NOTE: In the context of environmental management systems (3.8), results can be measured against the organization's environmental policy ,environmental objectives, environmental targets and other environmental performance requirements.

5.15 Prevention of Pollution : Use of processes, practices, techniques, materials, products, services or energy to avoid, reduce or control (separately or in combination) the creation, emission or discharge of any type of pollutant or waste, in order to reduce adverse environmental impacts

NOTE: Prevention of pollution can include source reduction or elimination, process, product or service changes, efficient use of resources, material and energy substitution, reuse, recovery, recycling, reclamation and treatment.

5.16 Waste water: Waste in the liquid , including mixed or contaminated material .

5.17 Air Pollution (Air emission) : The Waste of orderless gas, dust particles into air.

5.18 nonconformity : non-fulfilment of a requirement

5.19 preventive action : action to eliminate the cause of a potential nonconformity

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6. General Requirements

The organization shall establish, document, implement, maintain and continually improve an environmental management system in accordance with the requirements of this International Standard ISO 140001 : 2004 and determine how it will fulfil these requirements. The company has provided this system by identifying the company's environmental policy and environmental practice ,consistent with the requirements of international standard ISO 14001 , which is controlled by rules and procedures . Training including monitoring control to make sure the environment with the operation of the company is appropriate and safe environment .
The organization shall define and document the scope of its environmental management system.
Documents required by the environmental management system and by this International Standard shall be controlled. Details specified in Doc Ref:. P-QR-03 : Control of Document.

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7. Environmental policy.

Top management shall define the organization's environmental policy and ensure that, within the defined scope of its environmental management system, it:

1. is appropriate to the nature, scale and environmental impacts of its activities, products and services ,
2. includes a commitment to continual improvement and prevention of pollution,
3. includes a commitment to comply with applicable legal requirements and with other requirements to which the organization subscribes which relate to its environmental aspects,
4. provides the framework for setting and reviewing environmental objectives and targets consistent with the environmental policy.
5. Environmental policy shall be announced officially and is documented, implemented and maintained.
6. is communicated to all persons working for or on behalf of the organization, and
7. is available to the public, nearby communities and stake holders .

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Announcement

Quality and Environment Policy

Feed mill Agro-industrial C.P group use The policy of the Quality Management System (ISO9001: 2008) , environmental management (ISO14001: 2004), guidelines for animal feed Good Manufacturing Practice (GMP) and Hazard Analysis Critical Control Point (HACCP) for organizational management and the safety of the feed for animals as human food . It covers the entire food chain to reduce the risk of affecting the health of consumers. The quality management system and environmental management of the Company, to be effective and efficiently as planned, has set policies framework

" Emphasize Product quality safe for animals and consumers under the standard manufacturing process and the environment with advanced technology and continuous improvement".

To achieve the goals of the policy , has been set up as follow :

1. Global management system . Used in quality management . And environmental management .
2. Compliance with applicable laws, rules and regulations.
3. Focus product quality to meet customer needs and increase customer satisfaction .
4. Every agency must be defined quality objectives, review the environmental problem to set goals and objectives must be consistent with the environmental protection plan and comply with the policies to achieve the goals of the development and the ongoing, appropriate to the process and products of the Company.
5. Prevent and control pollution and disposal of waste in the process, to minimize the impact on the environment.
6. Commitment to conservation of natural resources including energy .

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7. Awareness by the public and employees of the Company. as well as to who is involved with public disclosure.

Announced on ....

Mr. Siripong Aroonratana .

President .

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8. The Planning (Planning).

8.1 Environmental Aspects.

The organization shall establish , implement and maintain procedures:

8.1.1 To identify the environmental aspects of its activities, products and services within the defined scope of the environmental management system that it can control and those that it can influence taking into account planned or new developments, or new or modified activities, products and services, and

8.1.2 To determine those aspects that have or can have significant impact(s) on the environment (i.e. significant environmental aspects). The organization shall document this information and keep it up to date. The organization shall ensure that the significant environmental aspects are taken into account in establishing, implementing and maintaining its environmental management system.

8.1.3 The registration to the environmental problems considered and revised , Reviewed by the Executive committee of the environmental management systems , at least 1 time/ year or in the case of such a plan, project to improve and develop new products which will be conducted to access the environmental issues that may affect environment with less significant advance.

8.2 Legal and Other Requirements

The organization shall establish, implement and maintain a procedure(s):

8.2 .1 Company identify and have access to the applicable legal requirements and other requirements to which the organization subscribes related to its environmental aspects,

Determine how these requirements apply to its environmental aspects. The organization shall ensure that these applicable legal requirements and other requirements to which the organization subscribes are taken into account in establishing, implementing and maintaining its environmental management system.

8.2.2 If performance is not according to legal requirements , to consider solution for improvements.

8.3 Objectives, targets and programme

The organization shall establish, implement and maintain documented environmental objectives and targets, at relevant functions and levels within the organization.

8.3.1 The objectives and targets shall be measurable, where practicable, and consistent with the environmental policy, including the commitments to prevention of pollution, to compliance with applicable legal requirements and with other requirements to which the organization subscribes, and to continual improvement.

8.3.2 When establishing and reviewing its objectives and targets, an organization shall take into account the legal requirements and other requirements to which the organization subscribes, and its significant environmental aspects. It shall also consider its technological options, its financial, operational and business requirements, and the views of interested parties.

8.3.3 The organization shall establish, implement and maintain a programme(s) for achieving its objectives and targets. Programme(s) shall include:

a) designation of responsibility for achieving objectives and targets at relevant functions and levels of the organization, and

b) the means and time-frame by which they are to be achieved.

8.3.4 To monitor and measure the performance and evaluation of the operation on completion of the period detail specified in Doc. Ref.: EP - SF - 04:Environmental Monitoring and Measurement

8.3.5 Environmental objectives and targets and Plans will be reviewed by Top management (Management Review) at least once a year to ensure that there are appropriate and consistent with environmental policy, and Continual Improvement.

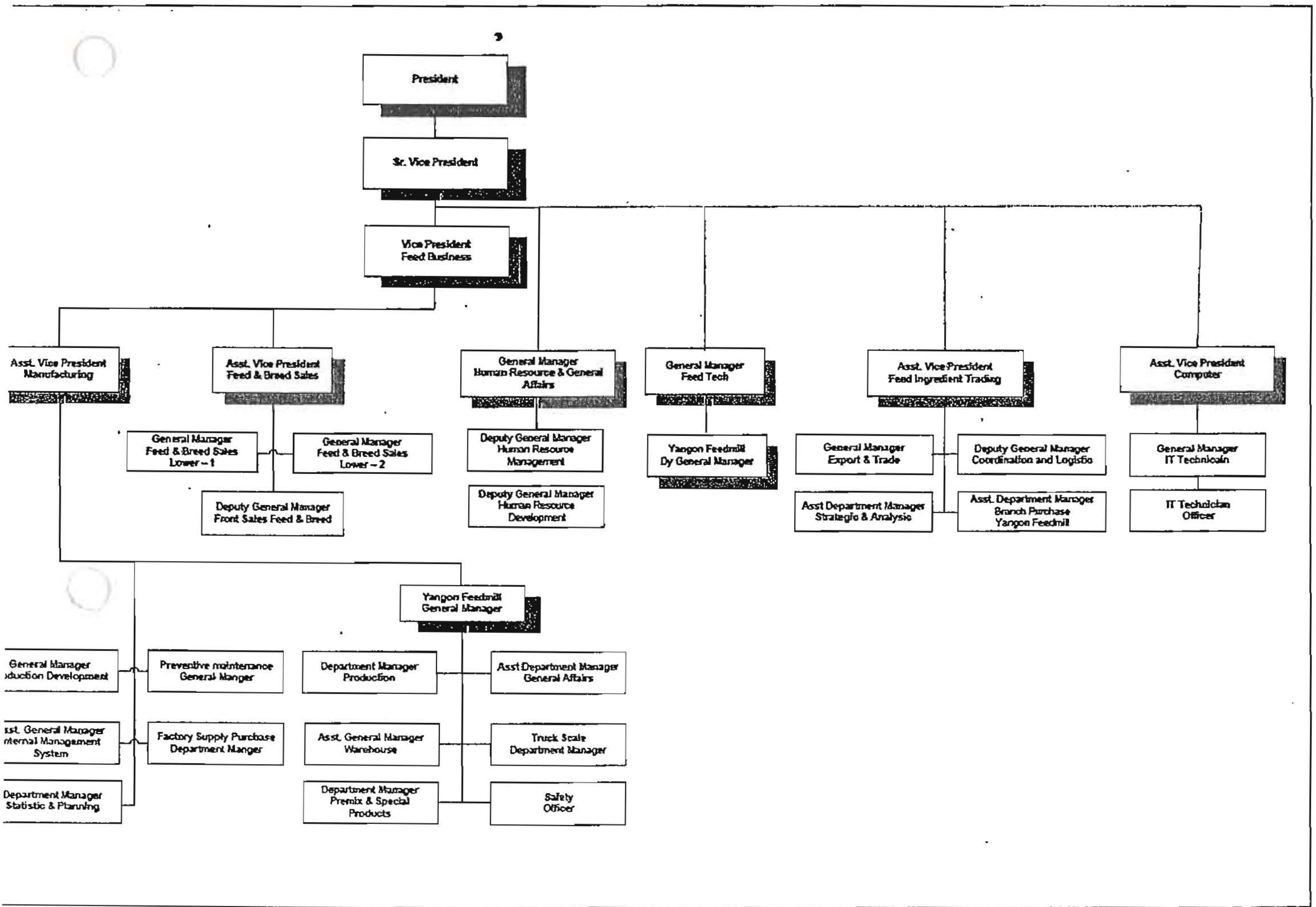
8.3.6 Details procedures on how to set goals and objectives for the preparation of environmental management plan ,details specified in Doc. Ref.: EP - QR-01: Environmental Management Program.

1. Implementation and Operation

9.1 Resources, roles, responsibility and Authority

President : The senior management has allocated the necessary resources to adequately prepare, implement and maintain an environmental management system by providing resources, including human resources , experts for infrastructure, Technology and finance. The Company has a management structure, roles and responsibilities, and authority. And communicate to relevant personnel and fully implemented to facilitate the effectiveness of environmental management. The administration has set up a committee to deal with environmental management by the signed approval of the Senior Vice President to be responsible for the preparation and implementation of environmental management systems , to maintain and continually improve . Company has identified the person responsible , activities that may have an impact on the environmental management systems, as follows.

(Organization Chart)



9.1.1 President / Senior Vice President

1. Responsible for the management of the company ,Quality and environmental policy Including the coordination of activities of the company to achieve the target the company preset.
2. To consider and approve the environmental management manual (EM).
3. The Chairman of the Management Review Meeting.
4. Follow the operation of the Company in both the budget and the profits as well as losses of welfare of employee.
5. To consider and approve the budget and resources to establish and maintain an environmental management system.
6. Support activities or tasks such as 5S , Safety, ISO 14001 as well as other activities in both the budget and the human resources .

9.1.2 Assistant Vice President

1. Management and monitoring of environmental management.
2. In considering the approval of the budget and resources to manage and maintain an environmental management system
3. management and monitoring the management to achieve its goals and plans for environmental management

9.1.3 Engineering Department General Manager

1. Consultant in the preparation of international standards in order to reduce pollution. Be able to respond to complaints .
2. Approved maintenance plan on each of the factories producing animal feed and set the guidelines in the documentation and information system standards to to verify the basic machinery to customize the machine maintenance program

by the period . Ware system and purchase spare parts to prevent potential pollution .

3. Approve plans calibration instrumentation and equipment used in the measurement and testing.

4. Serves to calibrate instrumentation that affect the environmental management system the calibration tool in some case. And report the results of calibration and calibration status label.

9.1.4 International Standard Manager

1. Plan Review Meeting by Top Management and Review by Management (Management Review), annual meeting for the year of the business, animal feed and the construction proposed to Senior Vice President (SVP) approved.
2. Prepare the agenda review by the senior management (Top Management Review).
3. Continue issues from the management review (Management Review) meetings to senior management review (Top Management Review) to a conclusion or resolution of the meeting.
4. Adopted the conclusions or the resolution of the meeting review by senior management (Top Management Review), extends in practice by creating Corrective Action Request (CAR) to take corrective action to EQMRs
5. Collect complaints from inside and outside the company to define measures and prevent
6. Preparation and review of the annual audit (Audit Program) of animal feed production and construction.

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7. Compilation and evaluation of audits (Evaluation of the results) management system standards of animal feed production and construction and the review by senior executives (Top Management Review).

9.1.5 Environmental Quality Management Representative (EQMR).

1. Responsible as Quality and Environmental Management Representative (EQMR) Management, environmental management system committee.
2. Coordination with the various agencies for the preparation of operating and maintaining the Environmental system with the company In order to achieve the environmental policy according to the requirements of the environmental management system standard ISO 14001.
3. To consider and approve Procedure and the work plan for the environmental management of the factory.
4. Report the environmental management system to top management. to review the operation and to develop and improve continuous.

9.1.6 The Factory Manager

1. The management and supervision of the Management Organization at the factory.
2. To coordinate between agencies both within and outside of the Company
3. Presentation to approve the budget and resources to manage and maintain an environmental management system
4. Approval for Work Instruction on the environmental management
5. consider approval of plans and budgets, employee training Environmental Management System

6. Published broadcast communication about the organization's environmental management system for employees and visitors .

9.1.7 Feed Technology Department Manager

1. Authority the management of the Feed Technology Department to meet the target .
2. Join the Executive Committee of the Company's environmental management system
3. The objectives and goals of the organization assigned to perform .
4. Published broadcast communication about the organization's environmental management system for employees and visitors
5. Provide procedure for Environmental Management System ISO 14001 about the Control and storage of chemicals (Chemical Management) and there is 5.1 Control the storage, and the use of chemicals.
6. Study problems within the agency that affect environment. And identify and evaluate the environmental problems

9.1.8 Engineering Manager

1. Supervision and Administration of machinery maintenance and project work within factories, according to its plan.
2. Join the Executive Committee of environmental management system of the Company.
3. The objectives and goals of the organization assigned to perform .
4. Published broadcast communication about the organization's environmental management system for employees and visitors

5. Corporate Governance activities, consistent with Environmental Policy and environmental management system.
6. monitoring activities that have affected the recording information on the environment, there is a test to measure a sample to use in order to track the operations and continue to edit when the results are not as desired.
7. Perform calibration testing equipment and instruments to be used in order to examine the measurement, and the test activities that have a negative impact on the environment
8. Control the storage, and the use of chemicals.

9.1.9 Production Manager

1. Supervision and Administration of production in various departments within the production to meet the new target.
2. Join the Executive committee of environmental management system of the Company.
3. The objectives and goals of the organization assigned to perform .
4. Published broadcast communication about the organization's environmental management system for employees and visitors
5. Corporate Governance activities, consistent with Environmental Policy and environmental management system
6. Control the storage, and the use of chemicals.

9.1.10 Ware House (Rawmaterial)Manager

1. Responsible the management and warehouse departments to meet target.
2. Join the Executive committee of environmental management system of the Company.
3. The objectives and goals of the organization assigned to perform .

4. Published broadcast communication about the organization's environmental management system for employees and visitors.
5. Corporate Governance activities, consistent with Environmental Policy and environmental management system,.
6. Control the storage, and the use of chemicals.

9.1.11 Human Resources and General Affairs Manager

1. Responsible the management of Human resource and administration to achieve the goals set.
2. Join the Executive committee of environmental management system of the Company.
3. The objectives and goals of the organization assigned to perform .
4. Published broadcast communication about the organization's environmental management system for employees and visitors.
5. Corporate Governance activities, consistent with Environmental Policy and environmental management system,
6. Study problems within the agency that affect environment and identify and evaluate the environmental problems .
7. Preparing training plans . As we have identified the need for employees and third parties who work on behalf of the company.
8. The communication and public relations on the environment both inside and outside the company.
9. Arrange The nurses, and the first aid in accordance with the laws

9.1.12 The Purchasing Manager

1. Supervision and Administration work to provide raw material for plant in accordance with target.

2. Join the Executive committee of environmental management system of the Company.
3. The objectives and goals of the organization assigned to perform.
4. Published broadcast communication about the organization's environmental management system for employees and visitors
   i. Corporate Governance activities, consistent with Environmental Policy and environmental management system

9.1.13 General Affair Department Manager

1. Supervise internal safety agencies achieve their goals.
2. Join the Board of Directors, Management environmental management system of the Company.
3. Support Activities in the plan, in accordance with the environmental policy and environmental management system is successful, the coordinators for the organization.
4. contingency plans in an environmental management system
5. Published broadcast communication about the organization's environmental management system for employees and visitors..
6. Document the safety of chemicals (MSDS) organization.

9.1.14 Statistics and Planning Manager

1.Support Activities in the plan, in accordance with the environmental policy and Environmental Management System has been successful.

2.collection of information in the management, environmental management, and making statistics

3.Join operations in accordance with the activities specified in the environmental management system

4. Published broadcast communication about the organization's environmental management system for employees and visitors

9.1.15 Document Control Center

1. Published in document control and environmental management system
2. Join the Executive committee of environmental management system of the Company.
3. Distribute documents in an environmental management system to those involved..
4. Maintain original documentation in an environmental management system
5. Collect and store MSDS of each organization
6. Operations in accordance with the assigned EMR
7. Join operations in accordance with the activities specified in the environmental management system
8. Published broadcast communication about the organization's environmental management system for employees and visitors
9. Considering Collection Law requirements and other environmental standards related to environmental management system
10. Updated information is available to modern environmental
11. Be responsible for the assessment of compliance with the Terms and Conditions and any other relevant records as a result of assessing the evidence, the assessment in accordance with the frequency specified in the relevant regulations.

12. Support Activities in the plan, in accordance with the environmental policy and environmental management system is successful, the coordinators for the organization.

9.1.16 Ware House (Finished Good) Manager.

1. Make sure that the material is stored and maintained in the organization within its factory.
2. Join operations in accordance with the activities specified in the environmental management system
3. Published broadcast communication about the organization's environmental management system for employees and visitors

9.1.17 Sale Department Manager

1. Responsible the management of the sales in organization to meet the target set
2. Join the Executive committee of environmental management system of the Company.
3. The goal of the organization to continue its objectives in accordance with the assigned.
4. Published broadcast communication about the organization's environmental management system for employees and visitors
5. Corporate governance, Environmental Policy and activities in accordance with an environmental management system
6. Study the problem within the agency that have an impact on the environment. And to identify and assess environmental issue

9.2 Competence, Training and Awareness

9.2.1 The company ensure that any persons performing tasks for it or on its behalf that have the potential to cause a significant environmental impact identified by the company is competent on the basis of appropriate education, training or experience.

9.2.2 Human Resources and Administration Manager ,Operations managers identified the need for training related to environmental management systems and environmental aspects are significant and provide training or perform other activities. Necessary to achieve them.

9.2.3 The results of the survey, the need for training or activities to prepare annual training plans to knowledge employees Including awareness with environment system.

9.2.4 The Company establish, implement and maintain a procedure(s) to make persons working for it or on its behalf aware of:

1. the importance of conformity with the environmental policy and procedures and with the requirements of the environmental management system,
2. the significant environmental aspects and related actual or potential impacts associated with their work, and the environmental benefits of improved personal performance,
3. their roles and responsibilities in achieving conformity with the requirements of the environmental management system, and
4. the potential consequences of departure from specified procedures.

9.2.5 Associated training records should be retained to be awareness of performance and To be used in assessing the qualifications of the staff .

9.2.6 Training are reviewed in the Management Review meeting to ensure the management has considered the effectiveness of management training .

9.2.7 Details procedures for training ,specified Procedure : Completence Awareness and Training.

9.3 Communication

9.3.1 Company provides communication and public relations and with the environment both inside and outside the company by considering the environmental aspects and environmental management system .

9.3.2 communication, and the general public within the Company by the following:

- The posting board.
- The use of Audio.
- The posters

The employees have been informed the process services in environmental management systems.

9.3.3 Communication to outside companies ,EQMR is authorized to decide whether to make a communication about significant environmental aspects to the outside. The communication about its activities affecting the environment system significantly.

To those who may be affected by it and others who are interested in handling Environment of the company , Company shall decide whether to communicate externally as the following.

- printed materials such as flyers
- Posted

- The posters/Photos posters
- Journal/flyer letter
- telephone/fax

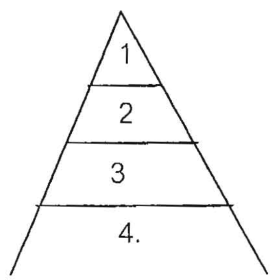
9.3.4 In case receive complaints from the external agencies about the impact on the environment environment caused by its activities , Products and services, Management Representative (EQMR) will conduct an Investigation to determine the cause . Order to be considered a solution to solve And explained to the complainant or other sources of information outside message .

9.3.5 Detailed instruction about the communication and public relations environment , Defined in Doc.Ref.: P-QR-21: Communication.

9.4 Documentation.

the structure of document management system in the environmental management system , includes 4 levels .

1. Environmental Manual (EM)
2. Operationall Procedure (EP)
3. Work Instruction (EW)
4. Forms and other reference document



9.4.1 Environmental manual (EM).

Mentioned environmental policy, objectives and targets in order to comply requirements in ISO 14001 to the description of scope of environmental management system of the company and details description of the main elements of the

environmental management system and their interaction, and reference to related documents,

9.4.2 Operational Procedures (EP).

Mentioned operational ways to achieve policy prescribed by the specified by who, what, where and when.

9.4.3 Operational Work Instruction (EW).

Mentioned steps in performance or operational in accordance with the plan determined by specified ways.

9.4..4 Forms and Other Reference Documents.

Document in identifying activities that were performed in each work . Which is used as evidence to illustrate the implementation of environmental management systems, And it is defined by the organization as needed. And other reference documents to ensure the effectiveness of the plan , Operation and control processes related to significant environmental aspects .

9.5 Control of Documents.

9.5.1 Environmental management system documentation means all documents in the system defined in Clause 9.4.

9.5.2 All documents in the environmental management system must be controlled according to control system to ensure the document is controlled and distributed to the relevant . And storing the original to hold the reference technically .

9.5.3 Ensure that documents of external origin determined by the organization to be necessary for the planning and operation of the environmental management system are identified and their distribution controlled

9.5.4 The documents in the form of Electronic media will be backup data and set the password to control and prevent the loss of information and changing conditions without permission..

9.5.5 Environmental management system documentation must be reviewed and approved by the authority assigned before used .

9.5.6 The Company has prepared Document Control Master List without prescription of the preparation of the document. And date prepared or edited to display the status of the documents used in current year and ensure that relevant versions of applicable documents are available at points of use

9.5.7 The cancel document must be taken back from the work area and destructed

9.5.8 Obsolete / cancel that need to be kept as reference , must be identified and stored at properly .

9.5.9 Change and edit document (Review Documents)

9.5.9.1 Review and up date documents as necessary must be re approved by the authority responsible as same position with the review and approval of the original document

9.5.9.2 Control and distributions of copies must be identified commitments document control.

MYANMAR C.P. LIVESTOCK CO., LTD.
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CERTIFIED COPY OF RESOLUTIONS
OF
THE FOURTEENTH ANNUAL GENERAL MEETING

Date of Meeting	:	30 December 2011
Time of Meeting	:	10:00 a.m
Place of Meeting	:	Company's Registered Office

Attendance :

1. Mr. Prasert Poongkumarn — Director and Chairman
2. Mr. Adirek Sripratak — Managing Director
3. Mr. Phichet Sivasri — Deputy Managing Director
4. Mr. Anek Boonnoon — Director
5. Ms. Benjaporn Sunghitakual — Director

Matters Discussed :

1. Reappointment of existing Directors.
2. Acceptance of Directors' Report for the year ended 31 March 2011.
3. Acceptance of Auditor's Report for the year ended 31 March 2011.
4. Appointment of Auditors for the year ending 31 March 2012.
5. To fix the date of the 15th Annual General Meeting.

Resolution :

1. The existing Directors of the Company shall be reappointed.
2. The Directors' Report for the year ended 31 March 2011 be accepted.
3. The Auditor's Report for the year ended 31 March 2011 be accepted.
4. Khin Su Htay & Associates be appointed as Auditors for the year ending 31 March 2012.
5. The 15th Annual General Meeting shall be held on or before 31st December 2012.

The 14th Annual General Meeting closed at 11:00 a.m.

Signed By:-

Mr. Phichet Sivasri
Deputy Managing Director

Myanmar C.P. Livestock Com...
MCPL

C.P LIVESTOCK COMPANY LIMITED

December 2011

Since the date of last return, showing their names and Of the shares so held.

Date and number of certificate of citizenship if issued by Government of the Union of Myanmar	*Number of shares held by existing Members at date of return	ACCOUNT OF SHARES. **Particulars of Shares Transferred since the date of the last return by persons who are still Members		**Particulars of Shares Transferred since the date of the last return by persons who Ceased to be Members		REMARKS.
		*Number	Date of Registration of Transfer	*Number	Date of Registration of Transfer	
	40996 shares					
	10996 shares					
	4960 shares					
Total	56952 shares					

PHICHET SIVASRI
DEPUTY MANAGING DIRECTOR

** The date of Registration of each transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column, Immediately opposite the particulars of each Transfer

... of the persons who are the DIRECTORS of the

MYANMAR C.P LIVESTOCK COMPANY LIMITED

On the 30 day of December 2011

NAME	ADDRESS	FOREIGNERS	Nationality Citizens of the Union of Myanmar
1. Mr. Adirek Sripratak	3133/27, Sukhumvit 101/2, Bang - nga Prakhanong, Bangkok	Thai P.P No. W 172327	
2. Mr. Phichet Sivasri	204/59, Pattanakarn Road, Pravesana District Prakhanong,	Thai P.P No. M 126877	
3. Mr. Prasert Poongkumarn	528/2-11, Sukhumvit 22, Klongton, Klongtoey, Bangkok Thailand	Thai P.P W 297445	
4. Mr. Anek Boonnoon	326/1, Racha-Burana, Bangkok, Thailand	Thai P.P No. J 022427	
5. Ms. Benjaporn Sunghitakual	89/14 Jarunsanitwongse 45, Aroonamarin, Bangkok-Noi District, Bangkok, Thailand	Thai P.P No. J 290224	

C.P. Livestock Company Limited

P. [signature]

PHICHET SIVASRI
DEPUTY MANAGING DIRECTOR

FORM E

THE MYANMAR COMPANIES ACT

LIST OF SHAREHOLDERS.

FORM E.

(As required by part II of the Act. See Section 32)

* * * * *

SUMMARY OF SHARE CAPITAL AND SHARES OF THE

MYANMAR C . P LIVESTOCK COMPANY LIMITED

Made up to the 30 *day of* December *being the day of the*

14th *Ordinary General Meeting in* 2011

Nominal Share Capital – Ks 56,952,000/-	
Divided into * 56952 Shares of K. 1,000/- each	
and Shares of K. each	
and Shares of K. each	
and Shares of K. each	
al number of shares taken up to the 30 day December 2011 (This number must agree, with the total shown in the list, as held by existing members)	56952 shares
Numbers of Shares issued subject to payment wholly in cash	56952 shares
Numbers of Shares issued as fully paid-up otherwise than in cash	Nil
Numbers of Shares issued as partly paid-up to the extent of per share otherwise than in cash	Nil
• There has been called up on each of 56952 Shares K.	1,000/-
There has been called up on each of Shares K.	Nil
There has been called up on each of Shares K.	Nil
+ Total amount of calls received including payments on application and allotment .... K.	56,952,000/- (100% Fully Paid Up)
Total amount agreed to be considered as paid shares which have been issued as fully paid up otherwise than in cash .... K.	Nil
Total amount agreed to be considered as paid shares which have been issued as Partly paid-up to the extent of.... .... per Share .... K.	Nil
To[illegible] amount of Calls unpaid .... K.	Nil
[illegible] amount of sums paid by way of commission in respect of shares or debentures or allowed by way of discount since date of last summary .... K.	Nil
Total amount of shares forfeited .... K.	Nil
Aggregate number of shares forfeited .... K.	Nil
Total amount of Shares and stock for which share- warrants are outstanding .... K.	Nil
Total amount of share-warrants issued .... K.	Nil
Do do surrendered since date of last summary K.	Nil
Number of shares or amount of stock comprised in each share-warrant .... K.	Nil
Total amount of debt due from the Company in respect of all Mortgages and Charges which are required to be registered with the Registrar under this Act .... K.	Nil

When there are shares of different kind of amounts (e.g., Preference and Ordinary or K. 2000 or 1000) state the numbers and nominal values separately.

- • Where various amounts have been called, or there are shares of different kinds state them separately.

+ Include what has been received or forfeited as on existing shares.

Myanmar C.P. Livestock Company

P. Nasri

PHICHET SIVASRI

DEPUTY MANAGING DIRECTOR

FORM E-Contd.

LIST OF PERSONS HOLDING SHARES IN THE ....MYANMAR

On the 30 day of

And of Persons who have held shares here in at any time

Addresses and account:

NAMES ADDRESSES AND OCCUPATIONS.

Folio in register	Name in Full	Father's Name.	Address	Occupation or Casts	*Nationally
1.	Thana Holding Co., Ltd.		313, C.P Tower Building, Silom Road, Kwaeng Silom, Khet Bangrak, Bangkok Thailand		Incorporated in Thailand
	Represented by				
	Mr Boonlert Prapakamol		313, C.P Tower Silom Road, Kwaeng Silom, Khet Bang Bangkok, Thailand		Thai P.P No.
2.	Charoen Pokphand Enterprise Co., Ltd.		97, Yenchit Road, Sathorn, Bangkok 10120, Thailand		Incorporated in Thailand
	Represented by				
	Mr. Prasert Poongkumarn		528/2-11, Sukhumit 22 Klongton Klongtoey, Bangkok Thailand	Director and Chairman	Thai P.P No. W 297445
3.	Aquaculture Promotion Co., Ltd.		313 C.P Tower Silom Bangrak, Bangkok Thailand		Incorporated in Thailand
	Represented by				
	Mr. Pong Visedpaitoon		313 C.P Tower Silom Road, Bangrak, Bangkok 10500, Thailand		Thai P.P No. Z 008700

Myanmar C.P. Livestock Company Ltd.

P. Vasri

PHICHET SIVASRI
DEPUTY MANAGING DIRECTOR

* State the aggregate number of shares forfeited (if any)

The aggregate number of shares held and not the distinctive numbers, must be stated, and the column must be added up throughout so as to make one total to agree with that stated in the summary to have been taken up

// When the shares are of different classes, these columns may be subdivided, so that the number of each class held or transferred may be shown.

THE MYANMAR COMPANIES ACT

_____ : o : _____

FORM E.

_____ : o : _____

NAME OF THE COMPANY

MYANMAR C.P LIVESTOCK COMPANY LIMITED

REGISITERED OFFICE

135, Pyay Road, 8½ Mile, Mayangone Township,
Yangon, Myanmar

Myanmar C.P. Livestock Company Limited

MANAGING AGENIS :

P. Sivasri

PHICHET SIVASRI
DEPUTY MANAGING DIRECTOR

Summary of share Capital and Shares.

List of Persons holding Shares.

Names and Addresses of Directors.

Names and Addresses of Managers.

Dated, 30 December 2011

FORM E-Contd.

Names and addresses of the persons who are the MANAGERS of the ....MYANMAR C.P LIVESTOCK.................. COMPANY LIMITED

On the ....30..........day of.......... December.......... 2011..........

NAME	ADDRESS	FOREIGNERS	Nationality Citizens of the Union of Myanmar

WE HEREBY CERTIFY THAT WE HAVE NOT ISSUED ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR THE SHARES OR DEBENTURES SINCE THE DATE OF LAST RETURN.

PHICHET SIVASRI
DEPUTY MANAGING DIRECTOR

Myanmar C.P. Livestock Company Limited

Note- Banking Companies must add a list of all their places of business.

I Mr. Phichet Sivasri, Deputy Managing Director do here by certify that the above list and summary truly and correctly state the facts as they stood on the 30 day of December 2011

Signature

(State whether Director Manager or Secretary.)

PHICHET SIVASRI
DEPUTY MANAGING DIRECTOR

FORM E

T. No.1 NOTE - To be prepared by the payer in duplicate. Art. 5, C.A.C.

မှတ်ရန်အချက်၊ ။ ငွေပေးသွင်းသူက မိတ္တူနှစ်စောင်ရေးသွင်းရမည်၊

ချလန်အမှတ် ;	Chalan No. Credit.
MEB ငွေတိုက်အရာရှိ၊	To THE TREASURY OFFICER
Form E အတွက်၊	
Myanmar C.P Livestock Co., Ltd. ကိစ္စမြေနေ ရှိသည့်	
ငွေပေါင်း (စာဖြင့်) Kyats Seventy Five only	PLEASE receive the sum of Kyat (in words)
ငွေ (ဂဏန်းဖြင့်) Ks. 75/-	K (in figures)
	being the amount payable by
တိုလက်ခံပါမည့်အကြောင်း၊	on account of
DICA အာဏာအရပေးပါကြောင်း။	Authority under which payment is made is
Nay Pyi Taw မြို့၊ } [signature] Chaung Nyunt	STATION }
22.12.11 နေ့၌၊ } ငွေပေးသွင်းသူ၏ လက်မှတ်၊	Dated, 20 } Signatures of the payer.

Examined and entered.

Treasurer. Head Accountant

Received the sum of kyat (inwords)

K (in figures) on the above account

STATION :

Dated, Treasurer. Head Account. ဒုတိယ Treasury officer မှ:

* Full details should be given. If on account of previous payment, the month, date of payment, number of voucher, etc. should also be stated.

* အကြောင်းအရာများကို ပြည့်စုံစွာရေးထည့်ရမည်၊ အလျင်က ထုတ်ပေးထားသည့်ငွေအတွက်ဖြစ်လျှင်၊ ထိုသို့ ထုတ်ပေးသည့် ဘောက်ချာနံပါတ်၊ နေ့ရက် စသည်တို့ကို ရေးထည့်ရမည်၊

12/22/2011 Naypyitaw
Rec No. : 37658 13:29:14. 3
A/c No :MD010743 YKAT
Ch. No. :(173)
Open Amt K:182901613.76
[SF]-CRCH K:75.00
Close Bal K:182901688.76

MYANMAR C. P. LIVESTOCK CO., LTD.

(INCORPORATED IN THE REPUBLIC OF THE UNION OF MYANMAR)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

KHIN SU HTAY & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS

MYANMAR C. P. LIVESTOCK CO., LTD.
(INCORPORATED IN THE REPUBLIC OF THE UNION OF MYANMAR)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

Contents

STATEMENT BY DIRECTORS

OF

MYANMAR C. P. LIVESTOCK CO., LTD.

FOR THE YEAR ENDED 31 MARCH 2013

We, being the Directors of **MYANMAR C. P. LIVESTOCK CO., LTD.**, do hereby state that, in the opinion of the Directors:

(1) the accompanying financial statements set out on pages 4 to 21 are drawn up so as to give a true and fair view of the state of affairs of the Company as at 31 March 2013 and of the results, changes in equity and cash flows of the Company for the year then ended in accordance with the provisions of Myanmar Companies Act and MFRS for SMEs.

(2) at the date of this Statement there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

The Board of Directors has, on the date of this Statement, authorised these financial statements for issue.

Myanmar C.P. Livestock Company Limited.

On behalf of the Board of Directors

....

PHICHET SIVASRI
MANAGING DIRECTOR

....

PHONGTRON KAVANNA
DIRECTOR

Yangon,

Date:

AUDITORS' REPORT TO THE MEMBERS

OF

MYANMAR C. P. LIVESTOCK CO., LTD.

FOR THE YEAR ENDED 31 MARCH 2013

We have audited the financial statements of **MYANMAR C. P. LIVESTOCK CO., LTD, ("the Company")** which comprise the statement of financial position of the Company as at 31 March 2013, the statement of comprehensive income, statement of changes in equity and statement of cash flows of the Company for the year then ended, and a summary of significant accounting policies and other explanatory notes, as set out on pages 4 to 21.

Management's responsibility for the financial statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with the provisions of the Myanmar Companies Act ("Act") and MFRS for SMEs.

Management has acknowledged that its responsibility includes:

(a) devising and maintaining a system of internal accounting controls sufficient to provide a reasonable assurance that assets are safeguarded against loss from unauthorised use or disposition; and transactions are properly authorised and that they are recorded as necessary to permit the preparation of true and fair profit and loss account and balance sheet and to maintain accountability of assets;

(b) selecting and applying appropriate accounting policies; and

(c) making accounting estimates that are reasonable in the circumstances.

Auditors' responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Myanmar Standards on Auditing. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the

financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

Subject to our observation as described in notes to the financial statements No. (13), (23) and (24), in our opinion:

- the financial statements of the Company are properly drawn up in accordance with the applicable standards of MFRS for SMEs so as to give a true and fair view of the state of affairs of the Company as at 31 March 2013 and the results, changes in equity and cash flows of the Company for the year ended on that date.

Reports on Myanmar Companies Act requirements

Further to our above opinion we report as follows:

(a) the proper books of account have been kept by the Company in accordance with the provisions of Section 130 of the said Act.

(b) in accordance with the provisions of Section 145 (1) and (2):

- we have obtained all the information and explanations we have required;
- the financial statements are drawn up in conformity with the provisions of the said Act; and
- the financial statements exhibit a true and fair view of the state of affairs of the Company as at 31 March 2013 and the results of the Company for the year then ended according to the best of information and the explanations given to us and as shown by the books of account of the Company.

Khin Su Htay & Associates

KHIN SU HTAY & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANTS

Yangon,
Date: 17 OCT 2013

MYANMAR C.P. LIVESTOCK CO.LTD

STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2013

	Notes	Kyats 31-Mar-13	31-Mar-12
CURRENT ASSETS			
erty, Plant & Equipment (at cost less depreciation) (Sch-1)		19,139,524,653.64	16,208,604,576.63
ENT ASSETS			
ntories	4	49,690,980,820.83	41,040,144,394.23
ount Receivable-Trade	5	(247,523,483.86)	(641,682,867.77)
er Current Assets	6	15,318,745,857.13	17,867,060,793.84
er Assets	7	26,670,862.00	31,947,389.00
h & Bank Balances	8	12,703,720,169.25	4,121,625,586.92
		77,492,594,225.35	62,419,095,296.22
ENT LIABILITIES			
ount Payable-Trade	9	6,075,737,596.34	7,125,051,424.49
er Current Liabilities	10	3,643,501,735.81	2,071,322,229.78
rued Commercial Tax	11	413,970,680.00	326,861,672.00
vision for Corporate Tax	12	3,866,776,887.00	6,496,600,261.00
on for Capital Gain Tax	13	921,464.33	921,464.33
		14,000,908,363.48	16,020,757,051.60
CURRENT ASSETS/(LIABILITIES)		63,491,685,861.87	46,398,338,244.62
CURRENT ASSETS			
rt Trem Loan	14	4,359,485,241.00	3,167,156,235.53
CURRENT LIABILITIES			
g-Term Loan	15	(103,440,000.00)	(659,256.00)
ASSETS		86,887,255,756.51	65,773,439,800.78
ESENTED BY:			
IORIZED SHARE CAPITAL			
52 Shares of Ks 1,000 each		56,952,000.00	56,952,000.00
ED AND FULLY PAID-UP CAPITAL			
52 Shares of Ks 1,000 each	16	56,952,000.00	56,952,000.00
E APPLICATION	16	4,343,782.81	4,343,782.81
PPLICATION(US$ 10,000,000)	17	8,520,000,000.00	-
R RESERVE	16	4,425,550,405.74	5,000,000,000.00
UMULATED PROFITS		73,880,409,567.96	60,712,144,017.97
		86,887,255,756.51	65,773,439,800.78

PHICHET SIVASRI
MANAGING DIRECTOR

PHONGTRON KAVANNA
DIRECTOR

ngon,

te

nexed accounting policies and explanatory notes form an integral part of the financial statements.

MYANMAR C.P. LIVESTOCK CO LTD.,

HEDULE ANNEXED TO AND FORMING PART OF THE STATEMENT OF FINANCIAL POSITION

AS AT 31 MARCH 2013

ILE (1) SUMMARY OF PROPERTY, PLANT & EQUIPMENT

Particular	Depn:- %	As at 1 April 2012	During the Year Addition	During the Year Disposal	As at 31 March 2013
Improvement		152,186,044.05	-	-	152,186,044.05
ry Building Improvement		524,548,530.37	7,699,983.00	-	532,248,513.37
ry Building		599,229,724.00	57,340,000.00	-	656,569,724.00
hold and building under rent Improvement		1,890,408,505.27	515,603,176.00	(82,867,265.00)	2,323,144,416.27
and Machinery		8,337,823,245.60	5,555,012,111.00	(3,313,070.00)	13,889,522,286.60
pment and Tools		3,671,382,231.29	269,604,773.00	(1,290,572.49)	3,939,696,431.80
ture and Fitting		1,415,157,888.81	308,518,143.00	(33,153,507.44)	1,690,522,524.37
vehicle		239,030,387.16	4,970,000.00	(2,197,638.00)	241,802,749.16
ricity and Water system		2,823,207,598.71	1,135,096,822.00		3,958,304,420.71
e and Others building Improvement		39,145,770.00	370,227,409.00		409,373,179.00
e and Others building		69,148,092.00			69,148,092.00
truction in progress		3,623,845,402.63	(2,127,356,841.53)		1,496,488,561.10
Slide/ Tape		12,651,550.00			12,651,550.00
	-	23,397,764,969.89	6,096,715,575.47	(122,822,052.93)	29,371,658,492.43
Dep:					
Improvement	10	99,381,632.11	10,714,257.64	-	110,095,889.75
uilding Improvement	5	292,770,990.46	45,044,235.65	-	337,815,226.11
ding	5	317,028,089.59	39,154,770.42	-	356,182,860.01
and building under rent Improvement	10	682,602,718.98	210,277,873.96	(50,394,645.09)	842,485,947.85
and Machinery	10	3,451,122,032.56	1,746,990,573.49	(3,038,323.38)	5,195,074,282.67
ipment and Tools	10	707,517,464.05	421,707,078.50	(1,134,359.85)	1,128,090,182.70
iture and Fitting	10	599,888,132.99	151,502,649.23	(26,813,172.41)	724,577,609.81
or vehicle	10	75,021,745.77	23,027,122.96	(2,197,629.00)	95,851,239.73
tricity and Water system	10	894,530,175.80	447,210,056.32		1,341,740,232.12
ce and Others building Improvement	5	23,160,585.79	26,371,136.13	-	49,531,721.92
ce and Others building	5	42,407,509.68	3,437,862.05	-	45,845,371.73
struction in progress	-	-	-	-	-
/ Slide/ Tape	10	3,729,315.48	1,113,958.91	-	4,843,274.39
		7,189,160,393.26	3,126,551,575.26	(83,578,129.73)	10,232,133,838.79
Book Value					
d Improvement		52,804,411.94			42,090,154.30
tory Building Improvement		231,777,539.91			194,433,287.26
tory Building		282,201,634.41			300,386,863.99
sehold and building under rent Improvement		1,207,805,786.29			1,480,658,468.42
nt and Machinery		4,886,701,213.04			8,694,448,003.93
uipment and Tools		2,963,864,767.24			2,811,606,249.10
niture and Fitting		815,269,755.82			965,944,914.56
tor vehicle		164,008,641.39			145,951,509.43
ctricity and Water system		1,928,677,422.91			2,616,564,188.59
fice and Others building Improvement		15,985,184.21			359,841,457.08
Others building		26,740,582.32			23,302,720.27
n in progress		3,623,845,402.63			1,496,488,561.10
Slide/ Tape		8,922,234.52			7,808,275.61
		16,208,604,576.63	-	-	19,139,524,653.64

nexed accounting policies and explanatory notes form an integral part of the financial statements.

MYANMAR C.P. LIVESTOCK CO., LTD
STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 MARCH 2013

	Notes	KYATS 31-Mar-13	31-Mar-12
Net Sales	Sch-2	194,445,480,127.00	158,516,485,697.50
Cost of Sales	Sch-3	(161,672,446,028.60)	(123,010,612,845.56)
GROSS PROFIT		**32,773,034,098.40**	**35,505,872,851.94**
Other Income		(70,385,063.03)	(449,500,285.06)
Service Income		1,303.00	-
TOTAL GROSS PROFIT		**32,702,650,338.37**	**35,056,372,566.88**
Selling & Administrative Expenses	Sch-5	(15,739,056,429.03)	(7,218,616,434.60)
NET OPERATING PROFIT		**16,963,593,909.34**	**27,837,756,132.28**
Foreign Exchange Gain/(Loss) Realised	18	(3,716,000.00)	(6,182,420,738.02)
Exchange rate differential	23	585,806,644.96	(1,190.43)
Opening balance translation adjustment	23	(2,078,577,007.65)	
PROFIT BEFORE TAX		15,467,107,546.65	21,655,334,203.83
Corporate Tax		(3,866,776,887.00)	(6,496,600,261.00)
PROFIT FOR THE YEAR AFTER TAX		**11,600,330,659.65**	**15,158,733,942.83**
Gain/(Loss) on Sales of Property, Plant & Equipment		(37,711,923.20)	3,372,699.82
Capital Gain Tax (10%)		-	(337,270.00)
NET PROFIT FOR THE YEAR		11,562,618,736.45	15,161,769,372.65
Prior Year Adjustment			277,876.71
TOTAL COMPREHENSIVE INCOME FOR THE YEAR		11,562,618,736.45	15,162,047,249.36

Myanmar C.P. Livestock Company Limited.

MCPL

PHICHET SIVASRI MANAGING DIRECTOR	PHONGTRON KAVANNA DIRECTOR

Yangon,
Date

The annexed accounting policies and explanatory notes form an integral part of the financial statements

MYANMAR C.P. LIVESTOCK CO., LTD
SCHEDULES ANNEXED TO THE FORMING PART OF THE STATEMENT OF COMPREHEHSIVE INCOME FOR THE YEAR ENDED 31 MARCH 2013
SCHEDULE (2) NET SALES

	Sales	Discount	Kyats Net Sales
Animal Feed	75,507,528,304.00	2,124,139,750.00	73,383,388,554.00
Raw Material	6,036,082.00		6,036,082.00
Boiler Pieses	239,612,318.00		239,612,318.00
Chicken Pieces	1,981,328,263.00	10,941,763.00	1,970,386,500.00
Broiler Chicken	60,897,902,351.00	1,314,142,933.00	59,583,759,418.00
D.O.C. Broiler Chicken	14,820,234,993.00	692,364,050.00	14,127,870,943.00
Post Broiler Breeder Chicken	678,990,041.00	78,060.00	678,911,981.00
Fresh Chicken Eggs	21,034,738,531.00	240,248,493.00	20,794,490,038.00
Fired Sausage	13,217,869.00		13,217,869.00
Pullet	1,019,209,686.00	19,599,242.00	999,610,444.00
D.O.C. Layer Chicken	3,382,731,388.00	611,538,720.00	2,771,192,668.00
Semi Broiler Chicken	3,880,540.00		3,880,540.00
Post Layer Breeder Chicken	128,997,664.00	479,698.00	128,517,966.00
Post Layer Chicken	620,162,896.00	1,813,636.00	618,349,260.00
D.O.C. Semi Broiler Chicken	644,034,426.00	25,991,785.00	618,042,641.00
Fresh Duck Eggs	20,352,847.00		20,352,847.00
Piglet	220,565,641.00	9,033,000.00	211,532,641.00
Pig	777,568,008.00	711,276.00	776,856,732.00
Culling Swine	44,619,485.00		44,619,485.00
Chicken Roast	118,518,099.00	63,250.00	118,454,849.00
Food Product	4,411,806,824.00	122,027,827.00	4,289,778,997.00
Fried Product	114,382,911.00	59,286.00	114,323,625.00
Ready Meal Product	37,871,750.00	5,530,647.00	32,341,103.00
Fried Chicken	12,895,976,199.00	553,573.00	12,895,422,626.00
Bull Semen Peak	1,680,000.00	300,000.00	1,380,000.00
Bull Semen Federer	1,680,000.00	300,000.00	1,380,000.00
Bull Semen Tropic	1,290,000.00	300,000.00	990,000.00
Bull Semen Everest	1,080,000.00	300,000.00	780,000.00
Total	199,625,997,116.00	5,180,516,989.00	194,445,480,127.00

The annexed accounting policies and explanatory notes form an integral part of the financial statements.

MYANMAR C.P. LIVESTOCK CO.LTD
SCHEDULES ANNEXED TO AND FORMING PART OF THE
STATEMENT OF COMPREHENSIVE INCOME
FOR THE PERIOD FROM 1 APRIL 2012 TO 31 MARCH 2013

CHEDULE (3) COST OF SALES

	TOTAL
Opening Stock	40,057,733,052.06
Add:	
Purchase	134,774,915,435.96
Goods Received From Branch	147,376,215,091.59
Production Expenses (Sch-4)	35,548,563,170.09
(Less:)	
Goods sent to Branch	(147,397,262,190.55)
Closing Stock	(48,687,718,530.55)
COST OF SALES	161,672,446,028.60

The annexed accounting policies and explanatory notes form an integral part of the financial statements.

MYANMAR C.P. LIVESTOCK CO., LTD
SCHEDULES ANNEXED TO AND FORMING PART OF THE STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 31 MARCH 2013

SCHEDULE (4) PRODUCTION EXPENSES

Particulars	Total
Salaries & Wages	18,887,650,888.87
Employee Welfare	214,348,670.00
Seminar and Training Expenses	24,317,541.00
Travelling Expenses	75,671,059.00
Motor Vehicle Expenses	206,012,811.00
Rent	1,036,732,950.98
Insurance Premium	9,900,080.99
Repairs and Maintenance	1,429,294,054.62
Fuel	2,980,485,739.48
Utility Expenses	316,221,746.00
Service Under Rental Contract	31,616,000.00
Depreciation Building	38,777,931.26
Depreciation- Flim/Slide/Tape	16,499.90
Medical Expenses	292,320.00
Supplies Expenses - Office	64,957,434.00
Supplies Expenses - Factory	4,632,958,798.48
Stationery and Printing	72,141,525.00
Communication Expenses	57,914,688.00
Membership & Subscription	495,090.00
Freight - In	3,175,633,631.00
Freight - Out	540,300.00
Advertising Expenses	516,413.00
Sale Promotion	14,700.00
Material Moving Expenses	277,400,233.00
Research and Development Expenses	944,410.00
Amortization	69,306,576.00
Miscellaneous Expenses	9,761,438.00
Total Expenses	**35,548,563,170.09**

MYANMAR C.P. LIVESTOCK CO., LTD

SCHEDULES ANNEXED TO AND FORMING PART OF THE STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 31 MARCH 2013

SCHEDULE (5) SELLING AND ADMINISTRATIVE EXPENSES

Description	SELLING	ADMINISTRATIVE	TOTAL
Salaries & Wages	2,017,874,798.96	3,420,844,829.88	5,438,719,628.84
Employee Welfare	26,257,245.00	89,265,826.40	115,523,071.40
Seminar and Training Expenses	25,003,940.00	95,317,749.00	120,321,689.00
Travelling Expenses	174,452,229.00	325,004,139.60	499,456,368.60
Motor Vehicle Expenses	389,066,363.00	281,059,843.00	670,126,206.00
Rent	707,164,678.00	723,994,196.42	1,431,158,874.42
Insurance Premium	7,229,262.33	428,621,730.18	435,850,992.51
Repairs and Maintenance	87,885,770.00	117,528,486.48	205,414,256.48
Fuel	321,329,421.00	213,542,297.00	534,871,718.00
Utility Expenses	39,268,658.00	44,509,411.00	83,778,069.00
Service Under Rental Contract	1,810,000.00	1,872,000.00	3,682,000.00
Expenses of Office for Rent	5,428,915.00	1,872,000.00	7,300,915.00
Depreciation Building	405,148.70	3,409,552.51	3,814,701.21
Depreciation - Other	98,212,120.86	150,090,228.81	248,302,349.67
Depreciation- Flim/Slide/Tape	62,849.80	1,034,609.21	1,097,459.01
Supplies Expenses - Office	919,681,868.00	291,814,031.02	1,211,495,899.02
Supplies Expenses - Factory	255,654,214.43	11,050,383.78	266,704,598.21
Stationery and Printing	61,497,671.00	108,990,424.00	170,488,095.00
Communication Expenses	85,737,135.00	219,199,303.50	304,936,438.50
Membership & Subscription	342,350.00	7,751,283.00	8,093,633.00
Freight - In	437,469,682.00	3,648,774.00	441,118,456.00
Freight - Out	931,642,844.00	42,000.00	931,684,844.00
Advertising Expenses	137,390,064.00	28,074,489.00	165,464,553.00
Sale Promotion	120,390,541.00	-	120,390,541.00
Commission	50,000.00	600,000.00	650,000.00
Material Moving Expenses	4,539,400.00	2,527,000.00	7,066,400.00
Tax, Fee and License Charges	43,699,058.00	52,212,360.51	95,911,418.51
Bank Charges	9,855,858.66	109,790,999.50	119,646,858.16
Professional Fees	626,500.00	28,062,200.00	28,688,700.00
Research and Development Expenses	4,418,120.00	-	4,418,120.00
Amortization	257,171,111.00	1,196,781,653.49	1,453,952,764.49
Entertainment	65,203,788.00	215,613,615.00	280,817,403.00
Donations	2,846,461.00	164,730,739.00	167,577,200.00
Miscellaneous Expenses	3,883,220.00	156,648,988.00	160,532,208.00
Total Expenses	7,243,551,285.74	8,495,505,143.29	15,739,056,429.03

MYANMAR C.P. LIVESTOCK CO., LTD.

STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 MARCH 2013

	Share Capital	Share Application	Paid in Advance	Other Reserve	Accumulated Profits	Kyats Total
s at 31 March 2012	56,952,000	4,343,783		5,000,000,000	60,712,144,018	65,773,439,801
aid in Advance			8,520,000,000	-		8,520,000,000
rior Year Adjustment				(574,449,594)	1,605,646,814	1,031,197,219
et Profit for the Year	-	-		-	11,562,618,736	11,562,618,736
s at 31 March 2013	56,952,000	4,343,783	8,520,000,000	4,425,550,406	73,880,409,568	86,887,255,757

e annexed accounting policies and explanatory notes form an integral part of the financial statements.

MYANMAR C.P. LIVESTOCK CO., LTD.
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31 MARCH 2013

		Kyats	
		31 March 2013	31 March 2012
Cash flows from operating activities			
Net profit/(loss) before tax and extraordinary item		15,467,107,547	21,655,334,204
Depreciation for the year		3,126,551,575	1,663,424,782
Prior year adjustment		1,605,646,814	277,877
Profit/(loss) before working capital changes		20,199,305,935	23,319,036,863
(Increase)/Decrease in receivables and others		(6,491,404,347)	(14,095,648,585)
Increase/(Decrease) in payables and others		609,974,686	7,307,541,844
Tax Expenses		(6,496,600,261)	(5,767,576,864)
Net cash flows from operating activities	A	7,821,276,013	10,763,353,258
Cash flows from investing activities			
Purchase of property,plant and equipment		(6,096,715,575)	(8,812,882,796)
Sales proceeds of fixed assets		1,532,000	237,991,050
Net cash provided in investing activities	B	(6,095,183,575)	(8,574,891,746)
Cash flows from financing activities			
Short-term Loan		(1,192,329,005)	(2,793,642,409)
Long-term borrowing		102,780,744	(5,508)
Capital Paid in Advance		8,520,000,000	
Other Reserve		(574,449,594)	
Net cash provided in financing activities	C	6,856,002,144	(2,793,647,917)
Net increase/(decrease) in cash and cash equivalents	A+B+C	8,582,094,582	(605,186,404)
Cash and cash equivalents at the beginning of the year		4,121,625,587	4,726,811,992
Cash and cash equivalents at the end of the year		12,703,720,169	4,121,625,587

The annexed accounting policies and explanatory notes form an integral part of the financial statements.

These notes form an integral part of the accompanying financial statements.

The financial statements were authorised for issue by the Board of Directors.

1. General

Myanmar C.P. Livestock Co., Ltd. is domiciled and incorporated in the Republic of the Union of Myanmar with its registered office at 135, Pyay Road, 8½ mile, Mayangone Township, Yangon, Myanmar under Permit No. 032/97 dated 13 February 1997 and Certificate of Incorporation No. 321 FC of 1996-97 dated 6 March 1997.

The Company is granted approval by Myanmar Investment Commission ("MIC"), under MIC Permit No. 238/96 dated 18 December 1996. The investing companies are Thana Holding Co.,Ltd. with its registered office at 313,C.P Tower Building, Silom Road, Kwaeng Silom, Khet Bangrak, Bangkok, Thailand, Charoen Pokphand Enterprise Co., Ltd. with its registered office at 97,Yenchit Road, Sathorn, Bangkok 10120, Thailand and Aquaculture Promotion Co.,Ltd with its registered office at 313 C. P. Tower Silom Bangrak, Bangkok, Thailand.

The principal activities of the Company are those relating to the operation of feed mill, breeder farming, hatchery farming and contract farming. The company started commercial operation on 5 March 1999.

2. Basis of Preparation

2.1 Statement of Compliance

The financial statements are prepared in compliance with the provisions of Myanmar Companies Act and applicable standards of MFRS for SMEs.

2.2 Basis of Measurement

The financial statements have been prepared on the historical cost basis.

2.3 Use of estimates and judgements

The preparation of financial statements in conformity with MFRS for SMEs requires management to make judgements, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets, liabilities, income and expenses. Actual results may differ from these estimates.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised and in any future periods affected.

There are no accounting estimates and judgement made by the management that has a significant effect on the financial statements.

3. Significant Accounting Policies

The accounting policies set out below have been applied consistently to all periods presented in these financial statements.

(a) Foreign Currency Translation

Transactions in foreign currencies during the year are translated into Kyats at the Central Bank of Myanmar exchange rates of every first day of the month the transactions occurred. All exchange gains and losses due to translation of cash opening balance and closing balance of every month are charged directly to Statement of Comprehensive Income.

Monetary assets and liabilities denominated in US Dollars outstanding at balance sheet date had been translated into Myanmar Kyats at the Central Bank of Myanmar exchange rate ruling at 01 March 2013 i.e US$ 1= Ks 862.

Myanmar official exchange rate to US$ was around Kyat 5.4938 per US$ till 31 March 2012. However, with effect from 1 April 2012, Ministry of Finance and Revenue started applying "Floating Exchange Rate Policy" and Central Bank of Myanmar (CBM) issues daily exchange rates of foreign currencies for translation into local currency Kyat.

In line with unification of foreign rate already adopted by Ministry of Finance and Revenue, all balances except share capital as at 1 April 2012 were translated into Kyat at the official exchange rate ruling at 1 April 2012 (i.e US$ 1=Kyat 818).

All translation losses arising from translation of all assets and liabilities items at 1st April 2012 are stated under Exchange Rate Differential Account in the Statement of Comprehensive Income.

(b) Taxation

Tax expense is determined on accounting profit for the year.

(c) Property, Plant & Equipment and Depreciation

Property, Plant & Equipment is stated at cost less accumulated depreciation. Depreciation is calculated on a straight line basis starting from the month of purchase so as to write off the cost of fixed assets adopting the following Company's Depreciation Rates.

		Annual Depreciation Rates
(1)	Land Improvement	10%
(2)	Building Improvement (Office)	5%
(3)	Building Improvement (Factory)	5%
(4)	Building (Office)	5%
(5)	Building (Factory)	5%
(6)	Equipment	10%
(7)	Furniture & Fixture	10%

(8)	Electricity & Water System	10%
(9)	Tools	10%
(10)	Motor Vehicle	10%
(11)	Leasehold & Building Under Rent	10%
(12)	Plant & Machinery	10%
(13)	Film/Slide/Tape	10%

(d) Revenue Recognition

Revenue is recognised on accrual basis when the physical delivery of goods or when significant risks and rewards of ownership of goods are transferred. Revenue excludes commercial tax and is derived after deduction of trade discounts.

(e) Share Capital

Ordinary shares are classified as equity.

Incremental costs directly attributable to the issue of ordinary shares are recognised as a deduction from equity, net of any tax effects.

4. Inventories

Details are shown as below:-

	Kyats
Inventories	48,687,718,530.55
Factory Supplies	885,061,307.28
Goods In Transit	118,200,983.00
Total	49,690,980,820.83

Inventories are valued at cost which is determined mainly on weighted average cost basis. Cost comprises all costs of purchases, cost of conversion and other costs incurred in bringing the inventories to their present location and condition.

Inventories balances are confirmed and certified by the Director to be correct and in existence.

5. Accounts Receivable - Trade

	Kyats
Accounts Receivable - Trade as at 31.3.2013	(247,523,483.86)
	(247,523,483.86)

Accounts Receivable – Trade balances are certified by the Director to be correct and collectable.

6. Other Current Assets

Details are shown as below:-

	Kyats
Advances	84,513,729.00
Prepaid Rent	1,316,686,969.00
Prepaid Income Tax	4,618,088,860.00
Prepaid Insurance	9,529,254.84
Other Prepaid Expenses	7,541,766,035.22
Office Supplies	951,843,613.04
Sales Promotion Gifts	4,951,375.00
Other Account Receivable	791,366,021.03
Total	**15,318,745,857.13**

Advance, Prepaid Rent, Prepaid Income Tax, Prepaid Insurance, Other Prepaid Expenses, Office Supplies, Sales Promotion Gift and Other Account Receivable balances are confirmed and certified by Director to be correct.

7. Other Assets

Details are shown as below:-

	Kyats
Pre-operating Expenses	12,262,002.00
Deposit	14,408,860.00
Total	26,670,862.00

Other Assets are certified by the Director to be correct.

8. Cash in Hand and at Bank

Details are shown as below:-

	Kyats
Petty Cash - Kyats	21,590,000.00
Bank Saving	21,766.53
Cash in Hand - Kyats	1,332,026,991.74
Cash in Hand - US$ (FEC/US$ 86,756)	74,783,672.00
Cash at Bank - Kyats	10,677,771,062.80
Cash at Bank - US$ (FEC/US$ 692,996.89)	597,363,319.18
Cash at Bank – EUO (145)	163,357.00
Total	**12,703,720,169.25**

Cash on Hand balances in Kyats are certified by the Director to be correct and in existence. US$ & EURO Balances at MICB & MFTB had been reconcile with Bank Statements and found to be correct.

9. Accounts Payable – Trade

	Kyats
Accounts Payable - Trade as at 31.3.2013	6,075,737,596.34
	6,075,737,596.34

The above Accounts Payable Trade balance is certified by the Director to be correct and payable.

10. Other Current Liabilities

Details are shown as below:-

	Kyats
Accrued Bonus	83,358,215.99
Accrued Rent	252,452,503.00
Accrued Wages	1,321,778,650.36
Accrued Communication Expenses	1,272,476.00
Other Accrued Expenses	1,436,638,559.02
Customer Deposit	66,682,300.00

Other Account Payable	35,153,575.00
Payable Arising from Forward FX Contracts	17,550,000.00
Withholding Tax Payable	274,195,188.60
Employee Guarantee	509,602.00
Customer Guarantee	152,128,309.24
Withholding Contribution to Social Security	1782356.60
Total	**3,643,501,735.81**

11. Commercial Tax

	Kyats
Commercial Tax Payable as at 1.4.2012	326,861,672.00
Accrued Commercial Tax	4,656,110,230.00
Commercial Tax Paid During the Year	(4,569,001,222.00)
Commercial Tax Payable as at 31.3.2013	**413,970,680.00**

Provision for Commercial Tax was calculated at 5% on Net Sales of Animal Feed, Farm Equipment, Chicken Roast and Food Products.

12. Provision for Corporate Tax

	Kyats
Corporate Tax for 2012-2013	3,866,776,887.00
	3,866,776,887.00

13. Capital Gain Tax

	Kyats
Capital Gain Tax for 2004-2005	10,033.27
Capital Gain Tax for 2005-2006	37,755.00
Capital Gain Tax for 2006-2007	6,803.00
Capital Gain Tax for 2007-2008	13,202.00

Capital Gain Tax for 2008-2009	106,888:00
Capital Gain Tax for 2009-2010	176,312.00
Capital Gain Tax for 2010-2011	233,201.06
Capital Gain Tax for 2011-2012	337,270.00
	921,464:33

Provision for Capital Gain Tax was calculated at 10% on Gain on Sale of Fixed Assets and the Company needs to fulfil its obligation relating to Capital Gain Tax.

14. Short Term Loan

	Kyats
Short Term Loan as at 31.3.2013	4,359,485,241.00
	4,359,485,241.00

The above Short Term Loan balance is certified by the Director to be correct.

15. Long- Term Loan

	Kyats
CP Livestock Enterprise	(103,440,000.00)
Long-Term Loan as at 31.3.2013	**(103,440,000.00)**

1e above Long- Term Loan balance is certified by the Director to be correct.

16. Paid –up Capital, Share Application and Other Reserve

	US$	Kyats
Paid-up Capital	8,763,975.79	56,952,000.00
Share Application	728,024.21	4,343,782.81
Other Reserve		4,425,550,405.74
	9,492,000.00	4,486,846,188.55

We noted that Paid-up Capital is maintained at historical exchange rates.

17. Share Application

Date	Rate	US$	Kyats
19 December 2012	852.00	10,000,000.00	8,520,000,000.00
	852.00	**10,000,000.00**	**8,520,000,000.00**

18. Exchange Loss - Realized

	Purchase FEC/US$	Amount Kyats	Cost Kyats	Exchange Loss/(Gain)
Purchase of FEC	348,000.00	292,368,000.00	292,594,000.00	(226,000.00)
Purchase of US$	720,000.00	621,632,000.00	619,040,000.00	2,592,000.00
Purchase of US$ (Bank Transfer)	1,630,000.00	1,388,570,000.00	1,387,220,000.00	1,350,000.00
	2,698,000.00	**2,302,570,000.00**	**2,298,854,000.00**	**3,716,000.00**

19. Impairment – non-financial assets

The carrying amounts of the Company's non-financial assets should be reviewed at each reporting date (31 March) to determine whether there is any indication of impairment. If any such indication exists, then the assets' recoverable amounts are estimated. An impairment loss is recognised if the carrying amount of an asset or its related cash-generating unit (CGU) exceeds its estimated recoverable amount.

20. Financial risk management

Risk management is integral to the whole business of the Company. The main risks arising from the Company's financial instruments are credit risk, market risk and liquidity risk. The management shall review and agree policies for managing each of these risks to ensure that an appropriate balance between risk and control is achieved.

21. Number of Employees

	2013	2012
Number of employees as at 31 March	1066	794

22. Comparative Figures

Figures of the year ended 31 March 2012 were shown in the financial statements to facilitate comparison.

23. Exchange Rate Differential

The details are as follows:

	Kyats
Exchange losses arising from translation of all assets and liabilities items denominated in US$ outstanding at 1st April 2012 at the exchange rate of CBM-Kyats 818 per US$1	(2,078,577,007.65)
Exchange translation gains due to cash opening balance and closing balance of every month at CBM rate ruling at 1st day of the month.	585,806,644.96
	(1,492,770,362.69)

The above net exchange translation losses are charged to statement of comprehensive income

The accounting treatment in accordance with MICPA guideline all translation losses arising from translation of all assets and liabilities items as at 1st April 2012 should be directly debited to Retained Earning Accounts. As such, the above accounting treatment of exchange losses Kyats 2,078,577,007.65 directly charged to Statement of Comprehensive Income will effect the net profit for the year and corporate tax due for the year.

24. Other Observation

We noted that:-

- The Company did not perform year end physical count of Property, Plant & Equipment and Inventories.
- The Company did not provide four column (US$/FEC, Equiv:Kyats, Kyats and Total Kyats) Statement of Comprehensive Income and Statement of Financial Position.
- All monetary assets and liabilities items denominated in US$ outstanding at 31 March 2013 were translated at Kyats 862 per US$ 1.
- All monetary assets and liabilities should be disclosed at fair value in accordance with MFRS for SMEs (section 2.46 and 2.47). The exchange rate issued by the Central Bank of Myanmar and ruling at 31 March 2013 was Kyats 882 per US$ 1which is the fair value per US$ on that date.

၂၀၀၈ ခုနှစ် ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်ဖွဲ့စည်းပုံ အခြေခံ ဥပဒေပုဒ်မ ၃၈၉ အရ နိုင်ငံသားတိုင်းသည် ဥပဒေအရ ပေးဆောင်ရမည့် အခွန်အကောက်များကိုပေးဆောင်ရန် တာဝန်ရှိသည်။

ပတခ(ဝင)-၈

ဝင်ငွေခွန် ဥပဒေပုဒ်မ ၅၃ အရ အခွန်တောင်းခံလွှာ

အခွန်ထမ်းမှတ်ပုံတင်စာရင်းအမှတ် ၈၃၀/FC၀

သို့ Myanmar C.P Livestock Co.,Ltd. — CDN-45

အမှတ်၁၃၇ ရွှေဂုံတိုင် ဗြဲလမ်း၊ မရမ်းကုန်း။ — ၅.၁၁.၂၀၂၃

၁။ ၂၀၂၃ -၂၀၂၄ စည်းကြပ်နှစ်အတွက် လူကြီးမင်းသည် ကျောဘက်ပါပုံစံတွင် အသေးစိတ်ဖော်ပြထားချက်အရ အောက်ပါငွေကို ပေးဆောင်ရန် အကြောင်းကြားပါသည်။

		ကျပ်	ပြား
(က)	ဝင်ငွေခွန်		
(ခ)	ပုဒ်မ ၁၆ (ဇ) အရ ဒဏ်ငွေ		
(ဂ)	ပုဒ်မ ၄၀ (က) အရ ဒဏ်ငွေ		
(ဃ)	ပုဒ်မ ၄၆ (က) အရ ဒဏ်ငွေ		
(င)	ပုဒ်မ ၄၇ (ခ) အရ ဒဏ်ငွေ		
(စ)	ပုဒ်မ ၄၇ (ဂ) အရ ဒဏ်ငွေ		
	စုစုပေါင်း Rey,	၅၃၆၃၈၅၆၈၅	-

၂။ အထက်ဖော်ပြပါ ငွေစုစုပေါင်းကို - - - - - - - - မြို့ရှိ သက်ဆိုင်ရာဘဏ်တွင် - - - - - - - နေ့၌ဖြစ်စေ၊ ထိုနေ့ မတိုင်မီဖြစ်စေ ပူးတွဲပါ ငွေသွင်းပြေစာပုံစံဖြင့် ပေးသွင်းပြီး ငွေလက်ခံ ဖြတ်ပိုင်းကို ရယူစေလို ပါသည်။

၃။ အထက်အပိုဒ်(၁)တွင်ဖော်ပြထားသည့် အခွန်နှင့်ဒဏ်ငွေစုစုပေါင်းကို ပေးဆောင်ရန် ပျက်ကွက်ပါက ပုဒ်မ ၄၀(က) အရ၊ ထိုတောင်းခံငွေစုစုပေါင်းနှင့်ညီမျှသည်အထိ ဒဏ်ငွေ တပ်ရိုက်ခြင်းနှင့် တရားစွဲဆို အရကောက်ခံခြင်း ခံရဖွယ်ရှိပါ၍ မပျက်မကွက် ပေးဆောင်စေလိုပါသည်။

၄။ စည်းကြပ်မှုကို ပုဒ်မ ၁၉(ဃ)အရ ပြုလုပ်ထားသည်မှာ လူကြီးမင်းသည်-

ပုဒ်မ ၁၇ အရ ဝင်ငွေကြေညာလွှာတင်သွင်းရန် / ပုဒ်မ ၁၉(ခ) အရ လိုအပ်သည့်အတိုင်း ဆောင်ရွက်ရန် ———— ပျက်ကွက်ခဲ့ခြင်းကြောင့် ဖြစ်ပါသည်။

၅။ စည်းကြပ်မှု သို့မဟုတ် ဒဏ်ငွေတပ်ရိုက်မှုကို အယူခံလိုပါက ဤအကြောင်းကြားစာ ရရှိပြီး ကပ်လျက်ဖြစ်သော နောက်နေ့မှ ရက်ပေါင်း ၃၀ အတွင်း ဝင်ငွေခွန်ဥပဒေပုဒ်မ ၃၂ (က)အရ၊ ———— မြို့ရှိ ———— တိုင်းဒေသကြီး/ပြည်နယ်အခွန်ဦးစီးဌာနမှူးရုံး သို့မဟုတ် ကုမ္ပဏီများဆိုင်ရာ အခွန်ရုံးသို့ ပြဋ္ဌာန်းထားသော အယူခံပုံစံဖြင့် စည်းကမ်းနည်းလမ်းများအတိုင်း ဆောင်ရွက်ပြီး အယူခံလွှာကို တင်သွင်းရန်ဖြစ်ပါသည်။ ထိုဖြင့် အယူခံမဝင်မီ အခွန်ငွေကို ပေးဆောင်ပြီးဖြစ်ရပါမည်၊ သို့မဟုတ် ————မြို့နယ်အခွန်ဦးစီးဌာနမှူးထံ ဆိုင်ရာပြဋ္ဌာန်းချက်အရ လျှောက်ထား၍ ယင်း၏ ဆုံးဖြတ်ချက်အတိုင်း ဆောင်ရွက်ထားပြီး ဖြစ်ရပါမည်။

ရုံးတံဆိပ်

5/11/23

မြို့နယ်အခွန်ဦးစီးဌာနမှူး
(ကျော်သိန်း) မြို့နယ်
ဦးစီး. အရာရှိ

ဝင်ငွေအမျိုးအစားအလိုက် သတ်မှတ်မှု

ဝင်ငွေရလမ်း	သတ်မှတ်သည့် ဝင်ငွေ
	ကျပ်
၁။ လစာ	
၂။ အသက်မွေးဝမ်းကျောင်းပညာလုပ်ငန်း	
၃။ စီးပွားရေးလုပ်ငန်း	၇၅၆၅၇၁၄၇၁၈၈
၄။ ပစ္စည်း	
၅။ အခြေပစ္စည်းမှ မြတ်စွန်းငွေ	
၆။ ဝင်ငွေရလမ်း မဖော်ပြနိုင်သည့် ဝင်ငွေ	
၇။ အခြားရလမ်းများမှဝင်ငွေ	
စုစုပေါင်း	
* သက်သာခွင့်များ	
အခွန်စည်းကြပ်ရန် အသားတင်ဝင်ငွေ	
ကျသင့်ဝင်ငွေခွန်	၃၁၈၈၄၈၅၁၁၇
နုတ် - ပုဒ်မ ၁၆ အရ ပေးဆောင်ပြီးအခွန်	၄၅၂၄၈၇၇၆၇၂
ပေးဆောင်ရန်ကျန်/ ပြန်အမ်းရန် အခွန် .... Ref:	၅၇၆၇၈၅၆၇၅

* <u>သက်သာခွင့်များ</u>

(၁) အခြေခံ ... ကျပ် ____________

(၂) အိမ်ထောင်ဖက်အတွက် ... ကျပ် ____________

(၃) သားသမီးများအတွက် ... ကျပ် ____________

(၄) အခွန်ထမ်းနှင့်အိမ်ထောင်ဖက်၏ အသက်အာမခံအတွက် ... ကျပ် ____________

(၅) စုဆောင်းငွေအတွက် ... ကျပ် ____________

(၆) လှူဒါန်းငွေအတွက် ... ကျပ် ____________

စုစုပေါင်း ... ကျပ် ____________

2012 - 2013 စည်းကြပ်နှစ်အတွက် စည်းကြပ်ပုံစံ

အမည် Myanmar C.P Livestock Co., Ltd ... C.T.O ... မြို့နယ်

လိပ်စာ No 35, Pyi Road, 8-½ Miles ... Yangon ... ပြည်နယ်/တိုင်း

Mayangone, Yangon

မှတ်ပုံတင်လက်မှတ်၊ အမှတ် ... အခွန်ထမ်းစာရင်းအမှတ် Hta La - 3709

အမှတ်စဉ်	လုပ်ငန်းအမျိုးအစား	သတ်မှတ်သည့်ရောင်းရငွေ သို့မဟုတ် ရငွေပေါင်း	ဥပဒေပုဒ်မ ၇(ခ) အရ အခွန်မှစည်းကြပ်ထိုက်သည့်ရောင်းရငွေ သို့မဟုတ် ရငွေ	အခွန်စည်းကြပ်ရန်ငွေ	အခွန်နှုန်း	ကျသင့်အခွန်
၁	ကုန်စည်ထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်း။ ထုတ်လုပ်သည့်ကုန်ပစ္စည်းအမျိုး အမည်- ၁။ ... ၂။ ... ၃။ ... ၄။ ...	84509431520-5	240000	84509191520-5	5%	4024247215
၂ ၃ ၄	ခရီးသည်ပို့ဆောင်ရေးလုပ်ငန်း ဖျော်ဖြေမှုလုပ်ငန်း ကုန်စည်ဝယ်ယူရောင်းချသည့်ကုန်သွယ်မှုလုပ်ငန်း၊ ဝန်ဆောင်မှုလုပ်ငန်းနှင့် အခြားလုပ်ငန်းများ ရေးလုပ်ငန်း ... အခြားလုပ်ငန်းများ ...	13322761		13022761	5%	[illegible]
	စုစုပေါင်း ...					4024867346
	နုတ် - ပုဒ်မ ၁၂ အရ လစဉ်ပေးဆောင်ပြီး အခွန်ငွေသို့မဟုတ် မူလ စည်းကြပ်မှုအရ ပေးဆောင်ပြီးအခွန်ငွေ ...					4869014240
	ထပ်မံပေးဆောင်ရန် အခွန်ငွေ ... Refund					844146894

(နိုင်ငံတော်)

ဦး...

ရုံးအကြီးအကဲ

CDN-027

4-2-2013

ကသ၁-၁၅

(စည်းမျဉ်း ၁၃ ညွှန်း)

ကုန်သွယ်လုပ်ငန်းခွန် ဥပဒေ ပုဒ်မ ၁၄ နှင့် ၁၅ တို့အရ အခွန်စည်းကြပ်မှတ်တမ်း

သို့

အမည် Myanmar C.P. Livestock Co., Ltd

လိပ်စာ No-35, Kyi Road, 8½ Miles, Mayagone, Yangon

မှတ်ပုံတင်လက်မှတ် အမှတ် ... ၁။ 2012-2013 ... စည်းကြပ်နှစ်အတွက် ကျောဘက်တွင် အသေးစိတ် ဖော်ပြထားသော အောက်ဖော်ပြပါငွေကို ပေးဆောင်ရန် အကြောင်းကြားပါသည်။

ကျပ်

(က) ကုန်သွယ်လုပ်ငန်းခွန် ... 4024867346

(ခ) ဒဏ်ငွေ ...

စုစုပေါင်း 4024867346

စုစုပေါင်းအခွန် (စာဖြင့်) ...

၂။ ထိုငွေကို ... မြို့ရှိ မြန်မာ့စီးပွားရေးဘဏ် ... သို့ ... နေ့ထက်

နောက်မကျစေဘဲ ပူးတွဲပါ ငွေသွင်းချလံများဖြင့် ပေးသွင်းပြီး ဒု-မူရင်းခွဲကို လက်ခံအဖြစ် ရယူ / ဘဏ်စာရင်းအမှတ် ( )သို့ စာရင်းလွှဲပြောင်းပေးသွင်း စေလိုပါသည်။

၃။ အထက်အပိုဒ် ၁ တွင် ဖော်ပြထားသော စုစုပေါင်းအခွန်နှင့် ဒဏ်ငွေကို သတ်မှတ်နေ့မကျော်လွန်မီ ပေးဆောင်ရန် ပျက်ကွက်လျှင် ပုဒ်မ ၂၁ ပုဒ်မခွဲ (စ)အရ အခွန်ငွေ၏ တစ်ဆယ်ရာခိုင်နှုန်းထက်မပိုသော ငွေကို ဒဏ်ငွေအဖြစ် တပ်ရိုက်ခံရဘွယ်ရှိသည့်အပြင် ပုဒ်မ ၂၄အရ ယင်းငွေများကို အရကောက်ခံရမည်ဖြစ်သောကြောင့် မပျက်မကွက်ပေးဆောင်ရန် ...

၄။ အခွန်ကျငွေ ... အယူခံခွင့်ရှိပါသဖြင့် အယူခံလိုပါက ဤအခွန်ငွေတောင်းခံလွှာ ရရှိသည့်နေ့မှ တစ်လအတွင်း ပုဒ်မ ၁၉ ပုဒ်မခွဲ (က) အပိုဒ် (၁)အရ ... မြို့ရှိပြည်နယ် သို့မဟုတ် တိုင်းအခွန်ဦးစီးဌာနမှူးထံ သတ်မှတ်ထားသော အယူခံလွှာပုံစံဖြင့် ဥပဒေအရ လိုအပ်ချက်များနှင့်အညီ ဆောင်ရွက်ပြီး ပေးပို့ရမည်။ ဤသို့ အယူခံလွှာမတင်သွင်းမီ အခွန်ငွေကို အကျေပေးဆောင်ပြီးဖြစ်ရပါမည်။ သို့မဟုတ် သက်ဆိုင်ရာ ပြည်နယ်/တိုင်း အခွန်ဦးစီးမှူးထံ လျှောက်ထား၍ ရွှေ့ဆိုင်းခွင့်ဖြစ်သည့် အတိုင်း လိုက်နာဆောင်ရွက်ပြီး ဖြစ်ရပါမည်။

4/2/2013

လက်မှတ် ...

ဦးစီးမှူး

ကုမ္ပဏီများဆိုင်ရာ အခွန်ရုံး

(သီရိမွန်)

ဦးစီးအရာရှိ

မြို့နယ်၊ ပြည်နယ်/တိုင်း။

ကုမ္ပဏီများဆိုင်ရာအခွန်ရုံး

CDN - 649

ပတ၁ (ဝင)–၈

ဝင်ငွေခွန်ဥပဒေပုဒ်မ ၅၃ အရ အခွန်တောင်းခံလွှာ

သို့

Myanmar C.P Livestock Co., Ltd

No-35, Pyi Road

6½ Miles, Mayangone, Yangon

အခွန်ထမ်းမှတ်ပုံတင် စာရင်းအမှတ် 830/FCO

၁။ ၂၀၁၂ - ၂၀၁၃ (2012 - 2013) ခုနှစ်၊ စည်းကြပ်နှစ်အတွက် လူကြီးမင်းသည် ကျောဘက်ပါ ပုံစံတွင် အသေးစိတ် ဖော်ပြထားချက်အရ အောက်ပါငွေကိုပေးဆောင်ရန် အကြောင်းကြားပါသည်။

		ကျပ်
(က)	ဝင်ငွေအမျိုးအစားအလိုက်ဝင်ငွေခွန်	5,759,990,143
(ခ)	စုစုပေါင်းဝင်ငွေပေါ် နောက်ထပ်ပေးရမည့်ဝင်ငွေခွန်	
(ဂ)	ပုဒ်မ ၁၆(ဂ)အရ ဒဏ်ငွေ	
(ဃ)	ပုဒ်မ ၄၀(က)အရ ဒဏ်ငွေ	
(င)	ပုဒ်မ ၄၆(က)အရ ဒဏ်ငွေ	
(စ)	ပုဒ်မ ၄၇(ခ)အရ ဒဏ်ငွေ	
(ဆ)	ပုဒ်မ ၄၇(ဂ)အရ ဒဏ်ငွေ	
	စုစုပေါင်း ...	5,759,990,143

၂။ ထိုငွေကို ____ မြို့ရှိ အစိုးရငွေတိုက်/ပြည်ထောင်စုမြန်မာနိုင်ငံဘဏ် တွင် ____ နေ့ထက်နောက်မကျစေဘဲ ထိုနေ့မတိုင်မီဖြစ်စေ၊ ပူးတွဲပါ ငွေသွင်းပြေစာဖြင့် ပေးသွင်းပြီး ငွေလက်ခံဖြတ်ပိုင်း တစ်စောင်ကို ရယူစေလိုပါသည်။

၃။ အထက်အပိုဒ်(၁)တွင် ဖော်ပြထားသည့် အခွန်ကို ပေးဆောင်ခြင်းမပြုပါက၊ ပုဒ်မ ၄၀ (က)အရ ထိုဝင်ငွေခွန်နှင့် ညီမျှသည့်အထိ ဒဏ်ငွေကို တပ်ရိုက်ခြင်းနှင့် တရားစွဲဆို ကောက်ခံခြင်းခံရဖွယ်ရှိပါ၍ မပျက်မကွက် ပေးဆောင်စေလိုပါသည်။

၄။ စည်းကြပ်မှုကို ပုဒ်မ ၁၉(ဃ)အရ ပြုလုပ်ထားသည်မှာ လူကြီးမင်းသည် ပုဒ်မ–၁၇အရဝင်ငွေကျေညာလွှာတင်သွင်းရန် / ပုဒ်မ–၁၉(ခ)အရလိုအပ်သည့်အတိုင်းဆောင်ရွက်ရန် ပျက်ကွက်ခဲ့ခြင်းကြောင့် ဖြစ်ပါသည်။

၅။ စည်းကြပ်မှု / ဒဏ်ငွေတပ်ရိုက်ခြင်း ကို အယူခံလိုပါက ဤအကြောင်းကြားစာရရှိပြီးနောက် ရက်ပေါင်း (၃၀) အတွင်း ဝင်ငွေခွန် ဥပဒေ ပုဒ်မ ၃၂(က)အရ ____ မြို့ရှိ ____ ပြည်နယ်/တိုင်း ____ သို့ ပြဋ္ဌာန်းထားသော အယူခံပုံစံနှင့် စည်းကမ်းနည်းလမ်းများအတိုင်း ဆောင်ရွက်ပြီး တင်သွင်းရန်ဖြစ်ပါသည်။ ထို့အပြင် ဤသို့ အယူခံမဝင်မီ အခွန်ငွေကို အပြေပေးဆောင်ပြီး ဖြစ်ရပါမည်။ သို့မဟုတ်လျှင် ____ အဖွဲ့သို့ လျှောက်ထား၍ ယင်းအဖွဲ့၏ ဆုံးဖြတ်ချက်အတိုင်း ဆောင်ရွက်ထားပြီးဖြစ်ရပါမည်။

ရုံးတံဆိပ်

4/2/2015

ဦးစီးအရာရှိ

ကုမ္ပဏီများဆိုင်ရာအခွန်ရုံး

စည်းကြပ်မှုအဖွဲ့

နေ့စွဲ

အပိုင်း(က) ဝင်ငွေအမျိုးအစားအလိုက်စည်းကြပ်မှု

ဝင်ငွေရလမ်း	သတ်မှတ်သည့်ဝင်ငွေ	စာကသအခွင့်များ	ကျသင့်အခွန်
	ကျပ်	ကျပ်	ကျပ်
၁။ လစာ ————			
၂။ အသက်မွေးဝမ်းကျောင်းပညာ လုပ်ငန်း			
(က) နိုင်ငံခြားဝင်ငွေကောင်းသည့် လုပ်ငန်း			
(ခ) ကျန်လုပ်ငန်း			
၃။ စီးပွားရေးလုပ်ငန်း	19,199967,142		5759990143
၄။ ပစ္စည်း			
၅။ အခြေပစ္စည်းမှမြတ်စွန်းငွေ			
၆။ ဝင်ငွေရလမ်းမဖော်ပြနိုင်သည့် ဝင်ငွေ			
စုစုပေါင်း			5759990143

နှုတ်–ပုဒ်မ (၁၆)အရပေးဆောင်ပြီးအခွန် 5784861815

Refund 24871672

သက်သာခွင့်များ–

(၁) ....

(၂) ဇနီးအတွက်

(၃) သားသမီးအတွက်

(၄) စုဆောင်းငွေ

အပိုင်း(ခ) စုစုပေါင်းဝင်ငွေပေါ် သီးခြားဝင်ငွေခွန်စည်းကြပ်မှု

အထက်ပါစုစုပေါင်း ဝင်ငွေသည် (အခြေပစ္စည်းမှမြတ်စွန်းငွေမပါ) ကျပ် ၄,၀၀၀/– ကျော်လွန်ပါ၍ နောက်ဆက်ပေးရမည့် အခွန်မှာ	ကျပ် ပြား
နုတ် (ပုဒ်မ ၁၆) အရ ပေးဆောင်ပြီးအခွန်	
ပေးဆောင်ရန်ကျန်အခွန်	

TO

Chairman
Myanma Investment Commission
Office No-32.
Nay Pyi Taw

Date: 29-Oct-2013

Subject : : **Performance Report to MIC .**

Dear Sir,

We send to the performance report to the Myanma Investment Commission for the year Apr-2012 to Mar-2013 of Myanmar C.P.Livestock Co.,Ltd.

Yours Faithfully,

Form - M1(iv)

13 Production

(Value in thousand)

Sr. No.	Particulars	2010-2011 (Actual)		2011-2012 (Actual)		2012-2013 (Actual)	
		Qty	Value	Qty	Value		Value
1	Production						
	Animal Feed (ton)	187,661	70,831,006	246,453	84,912,397	282,028	99,596,522
	DOC Broiler ('000 heads)	24,439	8,235,802	32,489	11,273,693	42,293	16,578,670
	DOC Layer ('000 heads)	3,750	1,713,660	5,713	2,319,372	4,766	2,502,334
	Broiler ('000 birds)	4,411	12,802,188	6,373	19,439,224	11,580	39,337,264
2	Export (f.o.b) in US$ (in equivalent kyat)						
3	Local Sale in US$ (in equivalent kyat) Additional Kyat if any						
4	Local Sale in Kyat		130,793,657		158,516,485		194,445,481

14. Cost of Production

Form - M1(v)

(Value in thousand)

Sr.	Particulars	2010-2011 (Actual)				2011-2012 (Actual)	
						Total	Kyats
1	Raw Materials		63,175,677		74,250,247		87,141,514
2	Direct Labour Costs		1,671,702		2,414,640		3,197,602
3	Administrative Overhead		2,463,033		3,348,595		3,545,900
4	Factory Overhead		688,918		1,023,474		1,172,269
5	Distribution Costs		1,433,161		2,106,723		2,514,405
6	Depreciation		161,409		184,412		231,061
7	Interest						
8	Commercial Tax						
9	Others		1,237,107		1,584,306		1,793,770
	Total		70,831,006		84,912,397		99,596,522

*Performance as at end Mar- 2013

15. Manpower Appointed

Form - M1(vi)

(Nos)

Sr. No.	Particulars	Final Assessment	Financial Paid	As at end*	
		Expatriate	Local	Expatriate	Local
1	Management Personnel	10	2	20	30
2	Technical and Professional Personnel	15	9	27	173
3	Supervisory Staff		90		243
4	Office and Clerical				276
5	Skilled and Semiskilled Workers				105
6	Unskilled Workers				239
	Total	25	101	47	1066

* Performance as end Mar- 2013

16 Remuneration,Wages and Salaries

Sr. No.	Particulars	2011-2012		2012-2013	
		Expatriate US$	Local Kyat	Expatriate US$	Local Kyat
1	Board of Directors Managing Director				
2	Assistant General Manager				
3	Technical And Professional Personnel Engineer				
4	Supervisory Staff Supervisor				
5	Office and Clerical Staff Secretary				
6	Skilled and Semiskilled Workers General Workers				
7	Unskilles Workers				
	Total	191,461	11,333,930,125		24,326,370,517

Form - M1(viii)

17. Financial Position (Value in thousand)

Sr. No.		Particulars	2010-2011 (Actual)	2011-2012 (Actual)	2012-2013 (Actual)
1		Income			
	1	In Kyat	130,793,657	158,516,485	194,445,481
	2	In US$ (in equivalent Kyat)			
2		Expenditure			
	1	In Kyat	5,062,067	7,218,598	15,739,056
	2	In US$ (in equivalent Kyat)			
		Net Profit before tax			
	1	In Kyat	19,225,292	21,658,725	15,429,395
		In US$ (in equivalent Kyat)			
4		Commercial Tax			
	1	In Kyat	3,894,402	4,449,285	4,632,616
	2	In US$ (in equivalent Kyat)			
5		Income Tax			
	1	In Kyat	5,767,587	6,497,618	3,857,349
	2	In US$ (in equivalent Kyat)			
-		Net Profit /Loss after tax			
	1	In Kyat	13,457,705	15,161,108	11,572,047
	2	In US$ (in equivalent Kyat)			

* Performance as end Mar-2012

18 General Remarks
1 Diviation of original contract
2 Other Issues
3 Comments
4 Others

* Total expenses at end Mar- 2013.

MYANMAR C.P. LIVESTOCK COMPANY LIMITED

Summary Income Tax, Commercial Tax & Land Rent Paid Report

Sr.No.	Year	Income tax	Commercial Tax	Land Rent (Year/USD)
		Kyat	Kyat	
1	1997-1998	80,703,985	3,341,954	121,000.00
2	1998-1999	236,252,326	31,109,577	121,000.00
3	1999-2000	6,902,583	3,904,300	121,000.00
4	2000-2001	16,998,657	12,354,298	121,000.00
5	2001-2002	22,689,673	33,790,366	121,000.00
6	2002-2003	827,972,982	709,035,209	121,000.00
7	2003-2004	535,591,041	674,888,058	121,000.00
8	2004-2005	932,152,427	687,874,706	121,000.00
9	2005-2006	1,067,743,700	1,234,925,488	121,000.00
10	2006-2007	1,294,661,729	1,571,470,448	121,000.00
11	2007-2008	2,310,933,343	2,179,561,590	127,000.00
12	2008-2009	3,750,630,614	2,639,845,718	127,000.00
113	2009-2010	3,516,932,262	2,577,196,263	127,000.00
14	2010-2011	5,006,749,917	3,636,126,546	127,000.00
15	2011-2012	5,759,990,143	4,024,867,346	127,000.00
16	2012-2013	4,500,000,000	4,632,616,245	127,000.00
17	2013-2014	1,450,000,000	667,580,286	42,333.33
Total		31,316,905,382	25,320,488,398	2,014,333.33

MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT
COMPANIES REGISTRATION OFFICE

သက်တမ်းတိုး

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

အမှတ် ၃၂၁ အက်ဖ်စီ / ၁၉၉၆–၁၉၉၇

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ မြန်မာ စီပီ လိုက်(ဖ်) စတော့(ခ်) ကုမ္ပဏီ လီမိတက် အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက် ကုမ္ပဏီအဖြစ် ၁၉၉၇ ခုနှစ် မတ် လ ၆ ရက်နေ့တွင် မှတ်ပုံတင်ခွင့်ပြုလိုက်သည်။

စက်မှု/ထုတ်လုပ်မှု
INDU[illegible] L P[illegible]UCTION

(အောင်နိုင်ဦး)
ညွှန်ကြားရေးမှူးချုပ်
ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION

NO. 321 FC of 1996-1997

I hereby certify that MYANMAR C.P LIVESTOCK COMPANY LIMITED is this day incorporated under the Myanmar Companies Act and that the company is Limited.

Given under my hand at Nay Pyi Taw this SIXTH day of MARCH, ONE THOUSAND NINE HUNDRED AND NINETY SEVEN.

(AUNG NAING OO)
Director General
Directorate of Investment and Company Administration

ဤကုမ္ပဏီမှတ်ပုံတင် လက်မှတ်သည် (၁၃-၂-၁၂) မှ (၁၂-၂-၁၅) ရက်နေ့ အထိ (၃)နှစ် သက်တမ်းအတွက်သာ ဖြစ်သည်။ သက်တမ်းမကုန်ဆုံးမီ (၃)လအလိုတွင် သက်တမ်းတိုးရန် ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများညွှန်ကြားမှု ဦးစီးဌာနသို့ လျှောက်ထားရမည်။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(နန်းရီရီသန်း၊ ညွှန်ကြားရေးမှူး)

Investment C

Permit No. 238 /96 Date 18th DECEMBER ~~1996~~

The Myanmar Investment Commission issues this Permit under Section 10 of the Union of Myanmar Foreign Investment Law -

(a) Name of Promoter MR. ADIREK SRIPRATAK

(b) Citizenship THAI

(c) Address 3133/27 SUKHUMVIT 101/2, BANG-NGA, PRAKHANONG, BANGKOK, THAILAND

(d) Name and address of principal organization BANGKOK LIVESTOCK PROCESSING COMPANY LIMITED, 528/2-11 SUKHUMVIT 22,KLONGTON, KLONGTOEY, BANGKOK 10110,THAILAND

(e) Place of incorporation BANGKOK, THAILAND

(f) Type of business in which investment is to be made FEEDMILL, BREEDER FARM, HATCHERY FARM AND CONTRACT FARMING

(g) Place (s) at which investment is permitted NGASUTAUNG(HLEGYU TOWNSHIP) AND PYIN MA BIN (MINGALARDON TOWNSHIP), YANGON, ~~DIVISION.~~

(h) Amount of foreign capital ~~US$ 9.492 MILLION~~ US $ 19.492 Million

(i) Period for bringing in foreign capital WITHIN (24) MONTHS FROM THE DATE OF INCORPORATION

(j) Total amount of capital (Kyat) EQUIVALENT IN KYAT OF ~~US $ 9.492 MILLION~~ US $ 19.492 Million

(k) Permitted duration of investment 25 YEARS

(l) Name of the economic organization to be formed in Myanmar MYANMAR C.P LIVESTOCK COMPANY LIMITED

(Margin note: ...amount of ...eign Capital ...ded as per ...lution made ...MI ... its ...tin 21/2012 ...ed (18.7.2012) [signature] ...ya U Thaung Lwin) ...int Secretary)

9.5.9.3 Details the process of document control management system for environmental management system defined in the Doc. Ref.: P-QR-03: Control of Documents

9.6 Operational Control

The organization shall identify and plan those operations that are associated with the identified significant environmental aspects consistent with its environmental policy, objectives and targets, in order to ensure that they are carried out under specified conditions, by:

9.6.1 define the responsible and authority function to controls the activities or processes that affect the environment by prescribed procedures or Work Instruction to identify criteria for the control clearly And complete training program.

9.6.2 Procedure and Work Instruction must be coordinating in related agencies involved . And can be observed both in Normal , Abnormal and Emergency with regard to safety. Save resources and focuses on the prevention of pollution .

9.6.3 Establishing, implementing and maintaining procedures related to the identified significant environmental aspects of goods and services used by the organization and communicating applicable procedures and requirements to suppliers, including contractors.

9.6.4 The process of internal control procedures described in procedure, including how to perform the task

i. Waste Management (P - PA - 26).

ii. Purchasing (P - PC - 04).

iii. Air Pollution Control (EP - SF - 06).

iv. Noise Pollution Control (EP - SF - 07).

v. Resources Conservation (EP - EN - 08).

vi. Chemical Management (P - LB - 27).

vii. Equipment Maintenance (P - EN - 05).

9.7 Emergency Preparedness and Response.

9.7.1 Company provides an assessment of environmental aspects to identify the potential emergencies situation and potential accidents that may affect the environment by the plan for emergency preparedness in the accident and emergency situations . And arrange a plan to restore proper working condition. By attempting to prevent the accident, emergency or circumstances that will occur and environmental impact to a minimum.

9.7.2 All employees shall receive training plan for Business continual plan in case of Emergency, practice on procedure at least 1 time a year.

9.7.3 The Company has determine the safety function that monitors and reports on the accident and emergency plans especially after an accident or emergency situation.

9.7.4 The organization shall periodically review and, where necessary, revise its emergency preparedness and response procedures, in particular, after the occurrence of accidents or emergency situations.

9.7.5 Details the steps to prepare the environment on emergency situations . Defined in Doc.Ref.: EP-SF-05 : Emergency Preparedness and Response

10. Inspection

10.1 Monitoring and Measurement

10.1.1 The organization establish, implement and maintain a procedure(s) to monitor and measure, on a regular basis, the key characteristics of its operations that can have a significant environmental impact. The procedure(s) shall include the documenting of information to monitor performance, applicable operational controls and conformity with the organization's environmental objectives and targets

10.1.2 The organization shall ensure that tools and equipment used in monitoring and measurement shall be calibrated and verified by the plan schedules and maintained and shall retain associated records and not adjust without permission.

10.1.3 Details of the steps surveillance, monitoring and evaluation defined in Doc.Ref.: EP-SF-04: Environmental Monitoring and Measurement.

10.2 Evaluation and Compliance.

10.2.1 Consistent with its commitment to compliance, the organization shall establish, implement and maintain a procedure(s) for periodically evaluating compliance with applicable legal requirements and keep records of the results of the periodic evaluations as evidence.

10.2.2 Evaluation process detail specified in Doc.Ref.:.EP-SF-04: Environmental Monitoring and Measurement.

10.2.3 Record store by conformity assessment procedures Doc.Ref.: P-QR-14: Control of Records.

10.3 Nonconformity, corrective action and preventive action

10.3.1 The organization shall establish, implement and maintain a procedure(s) for dealing with actual and potential nonconformity(ies) and for taking corrective action and preventive action.

135, Pyay Road, 8½ Mile, Mayangone Township, Yangon, Union of Myanmar.
Tel : (951) 660546 Fax : (951) 663710

The procedure(s) shall define requirements for.

1) Identifying and correcting nonconformity(ies) and taking action(s) to mitigate their environmental impacts,.

2) investigating nonconformity(ies), determining their cause(s) and taking actions in order to avoid their recurrence,

3) evaluating the need for action(s) to prevent nonconformity(ies) and implementing appropriate actions designed to avoid their occurrence,

10.3.2 Details of finding nonconformity must be documented in the report (Corrective Action Request: CAR) to the person responsible , analysis and consider ways to solve to avoid a recurrence.

10.3.3 EQMR assess the need for protective measures that are not consistent with a chance to determine who is responsible for implementing appropriate to avoid the occurrence (Preventive Action).

10.3.4 Once the period completed, the monitoring of the corrective and preventive action . focusing on the effectiveness of the corrective and preventive and recorded detail in (Corrective Action Request: CAR).

10.3.5 EQMR collecting , editing (Corrective and Preventive Action) proposed to the Management Review Meeting to acknowledge and review Including the need to resolve and edit which shall be necessary considered by senior management to allocate appropriate resources and finance.

10.3.6 The Company has improved the performance of the quality management system continuously by the review of the senior management , the process of achieving the quality policy , Quality objectives ,the results of monitoring, data analysis, corrective / preventive . The

management review (Top Management Review) was held ,aims to provide the highest levels of the organization to consider reviewing the overall performance of the preparation of the quality management system of each plant (Site) in order to establish policies and guidelines to be in the same direction. Details of the management review meeting (Management Review) defined in Doc.Ref.: P-QR-01: Management Review.

10.3.7. In case the complaint analysis, General Manager consider determining the cause of the problem and the trend to implement , take corrective measures to prevent any problems reoccurance.

10.3.8 Where the results of solving the eggs and problems related to it. Posted' result changed how work any be need to solve edited document process performance (Procedure) or procedures (Work Instruction) packet' various related . must be consistent with parties too.

10.3.9 Dtails the steps to corrective and preventive problems related to environmental . Defined in Doc.Ref.: P-QR-12 Corrective and Preventive Action.

10.4 Control of record. (Environmental Records).

10.4.1 The Organization has established and maintain records as necessary to demonstrate conformity the requirements of its environmental management system and of this International Standard,ISO 14001 standard requirements, legal requirements and other requirements , and the results achieved for traceability.

10.4.2 The organization shall establish, implement and maintain a procedure(s) for the identification, storage, protection, retrieval, retention and disposal of records related to environmental management system .

Records shall be and remain legible, identifiable and traceable.

10.4.3 Duration of storage and destruction of records details specified in Doc.Ref.: P-QR-14:

Control of Records.

10.5 Internal Audit.

10.5.1 The organization shall ensure that internal audits of the environmental management system to have Assessment management system standards within the feed business and construction at least 2 times a year by the plan approved by the Senior Vice President (SVP) and then distributed to a representative of the management standards.

10.5.2 Internal Audit Leader , who has been appointed by Senior Vice President (SVP) , plan internal audit to make sure the assessment management system standards within (Audit Plan) to comply with the time specified within (Audit Program) to assess the consistency with the goals and objectives of environmental policy and procedures preset. To ensure that a comprehensive monitoring process activities, products and services under the scope of the environmental management system considered to the importance of environmental performance and the results of previous audits .

10.5.3 Audit procedure(s) shall be established, implemented and maintained that address

1. the responsibilities and requirements for planning and conducting audits, reporting results and retaining associated records,
2. the determination of audit criteria, scope, frequency and methods.

Selection of auditors and conduct of audits shall ensure objectivity and the impartiality of the audit process.

10.5.4 Internal Audit Leader must compile a summary of the results of internal audits and present at Management Review Meeting , detail specified in Doc.Ref.: EP-QR-01: Environmental Management Review.

10.5.5 The system manager to collect and evaluate the quality assessment (Evaluation of the results) management system standards to present in the Top Management Review , every time.

10.5.6 Step of internal audits , detail specified in Doc.Ref.: P-LA-15: Internal Audit.

11 Management Review

11.1 Top Management shall review the organization's environmental management system at least one time a year at planned interval to ensure its continuing suitability, adequacy and effectiveness. Reviews shall include assessing opportunities for improvement and the need for changes to the environmental management system, including the environmental policy and environmental objectives and targets. Senior Vice President is Chairman of Management Review Meeting . Records of the management reviews shall be retained.

The meeting is divided into two levels .

11.1. The meeting reviewed the environmental management system by Management (Environmental Management Review) with the purpose of the organization to review the operation of the environmental management system of the Company to determine the effectiveness of the system of the organization, each with a summary of the results of the meeting to present to the meeting review by high-level management (Top Management Review).

11.1.1 Mmeetings with executives are as follows:

1) President (Chairman) .

2) Assistant Vice President / Vice President .

3) Quality and Environmental Management Representative.

3) Internal Audit Leader.

4) Factory Manager .

5) HR and Administration Manager .

6) Feed technical Department Manager .

8) Production department manager

9) Engineering / Maintenance Department manager

10) WareHouse department manager .

11) Statistics and Planning department manager

12) Sales department manager

13) Safety Manager.

14) International Management System Manager.

15) Secretary of the meeting .

11.1.2 The review of the environmental management system by senior management . (Environmental Top Management Review) was held after the meeting, review the environmental management system. (Environmental Management Review) aims to provide the highest levels of the organization to review its operations in an overview of the preparation of the environmental management system of each plant (Site) in order to establish policies and guidelines for in the same direction as the quorum Top Management Review.

Quorum consisting of senior management.

1) President (Chairman) .

2) Assistant Vice President / Vice President .

3) Factory Manager .

4) Quality and Environmental Management Representative (EQMRs).

5) The International Management System manager . (Secretary of the meeting) .

11.2 Information to be presented to the executive meeting must contain the following: agenda,

- The results of internal audits and evaluations of compliance with legal requirements and with other requirements associated with the company.
- Communications from third parties and complaints.
- The implementation of environmental management systems .
- The achievement of environmental objectives and targets .

- Status of corrective and preventive actions .

- follow up actions from the previous management review.

- Changes Including improved legal and other requirements and related environmental aspects

.

- Suggestions for improvement.

11.5 The outputs from management reviews shall include any decisions and actions related to possible changes to environmental policy, objectives, targets and other elements of the environmental management system, consistent with the commitment to continual improvement

Secretary of the meeting record in the minutes of management review meeting.

11.6 Details of the procedure , the Management Review Meeting specified in Doc.Ref.:. EP-QR-01: Environmental Management Review.

12. Reference

12.1 ENVIRONMENTAL ASPECTS AND IMPACT	EP - QR - 02
12.2 CONTROL OF DOCUMENT	P - QR - 03
12.3 CORRECTIVE AND PREVENTIVE ACTION	P - QR - 12
12.4 INTERNAL AUDIT	P - LA - 15
12.5 CONTROL OF RECORDS	P - QR - 14
12.6 ENVIRONMENTAL MANAGEMENT REVIEW	EP - QR - 01
12.7 LEGAL AND OTHER REQUIREMENTS	P - PA - 28
12.8 COMMUNICATION	P - QR - 21
12.9 WASTE MANAGEMENT	P - PA - 26
12.10 PURCHASING	P - PC - 04
12.11 COMPETENCE AWARENESS AND TRAINING	P - PA - 16
12.12 CHEMICAL MANAGEMENT	P - LB - 27
12.13 ENVIRONMENTAL MONITORING AND MEASUREMENT	EP - SF - 04
12.14 EMERGENCY PREPAREDNESS AND RESPONSE	EP - SF - 05
12.15 AIR POLLUTION CONTROL	EP - SF - 06
12.16 NOISE POLLUTION CONTROL	EP - SF - 07
12.17 RESOURCE CONSERVATION	EP - EN - 08
12.18 EQUIPMENT MAINTENANCE	P - EN - 05
12.19 OBJECTIVE , TARGET AND EMP	EP - QR - 03

- Good Manufacturing Practices to be applied in new factory

1. Introduction

1.1 This document is designed to determine the safety of the feed for animals as human food. It covers the entire food chain to reduce the risk of affecting the health of consumers. The application of this document is based on the principles established by the Codex Food Hygiene.

1.2 The Company identify the importance of the principles of GMP applied to.

1.2.1 Produce animal feed safe and suitable for consumption by animals

1.2.2 Ensure that the feed is suitable for animals and not cause illness.

1.2.3 Build trust with customer's trade with the company.

1.2.4 ensure that consumers have clear and easily-understood information, by way of labelling

And other appropriate means, to enable them to protect their food from contamination and

Growth /survival of foodborne pathogens by storing, handling and preparing it correctly.

1.3 Contents

The documentation provided for animal feed production, (Good Manufacturing Practice; GMP) to be used as a guide in the application and compliance with the following

GM–01 Introduction

GM-02 Objective and scope.

GM-03 Primary production.

GM-04 Establishment: design and facilities within the plant.

GM-05 Control of operation.

GM-06: Maintenance and Sanitation.

GM-07: Personal hygiene.

GM-08: Transportation and storage.

GM-09: Product information and understanding to consumers.

GM-10: Training.

Reference

Guide to good manufacturing guidelines of the Department of Livestock, Ministry of Agriculture and Food.

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2. Objective and Scope

2.1 Quality Policy

The company has established a quality policy in Quality Management Responsibility Doc., Ref.: QM-05.

2.2 The purpose of the general guidelines for the production of animal feed as well. (Objective of the General Principle of Food Hygiene)

2.2.1 The Company has adopted guidelines on good manufacturing animal feed (Good. Manufacturing Practice for Animal Feed) used in the animal feed production starting from the raw materials used in production to Storage process through the delivery of animal feed for farm. For the delivery of feed bags to farm to ensure that feed is safe and suitable for consumption of livestock to consumers.

2.2.2 To ensure that the food produced is safe for consumption by animals. In addition, the Company has adopted a system of rules for the production of animal feed used to control it. The company also has implemented HACCP (Hazard Analysis Critical Control Point) system hazard analysis (Hazard) and critical control points that affect food safety.

2.2.3 The Company has trained the knowledge to employees who perform in the production process as well as those involved. By training in the rules of good manufacturing and HACCP systems to achieve the goals that had been placed.

2.2.4 To the requirements of GMP and HACCP principles and practices set out in the production process at every step. This can be considered at any point should be a critical control point (CCP), the principles of the HACCP Critical Control Points. And the principles of GMP to control goods manufacturing company.

2.3 GMP Team

The Company has appointed the following responsibilities.

2.3.1 Consultation and controlling the production process to comply with the GMP.

2.3.2 Create, edit, and cancel the GMP documentation must be reviewed periodically. Details specified in the "Control of Document Doc., Ref.: P-QR-03".

2.3.3 Coordination with relevant agencies to ensure the system operates efficiently and effectively.

2.3.4 The new regulations, the feedback from clients and agencies that affect to the safety of the animal and consumption of livestock products to the consumers

2.4 Scope and Field of Application.

Myanmar C.P Livestock Co., Ltd. Operate in the production of livestock feed. The New feed mill

Will focus on GMP principles applied to all types. Size and type of products that are in Scope of accreditation is to produce animal feed (The Manufacture of Animal Feeds) with

Details Of products manufactured in the factory below.

Scope - Product type

: Layer Feed, Broiler Feed, Breeder Feed, Poultry Feed,Swine Feed, Quail Feed, Duck Feed, Super Concentrate, Ruminant Feed (Cattle & Goat)

- Characteristics of the product

: Mash Feed, Pellets feed, Crumble feed.

2.5 Process Flow Diagram

The Company has prepared a chart in the document production process quality plan (Quality Plan)

For use with new feed mill.

Details of the process are specified in Quality Plan of Pre-Grinding Feed (Conditioner and Pellet

Mill) Doc., Ref.: QP-11

2.6 Definition

2.6.1 Cleaning - the removal of soil, food residue, dirt, grease or other objectionable matter.

2.6.2 Contaminant - any biological or chemical agent, foreign matter, or other substances not intentionally added to food which may compromise food safety or suitability.

2.6.3 Contamination - the introduction or occurrence of a contaminant in food or food environment.

2.6.4 Disinfection - the reduction, by means of chemical agents and/or physical methods, of the number of micro-organisms in the environment, to a level that does not compromise food safety or suitability.

2.6.5 Establishment - any building or area in which food is handled and the surroundings under the control of the same management.

2.6.6 Food hygiene - all conditions and measures necessary to ensure the safety and suitability of food at all stages of the food chain.

2.6.7 Hazard - a biological, chemical or physical agent in, or condition of, food with the potential to cause an adverse health effect.

2.6.8 HACCP - a system which identifies, evaluates, and controls hazards which are significant for food safety.

2.6.9 Food handler - any person who directly handles packaged or unpackaged food, food equipment and utensils, or food contact surfaces and is therefore expected to comply with food hygiene requirements

2.6.10 Food safety - assurance that food will not cause harm to the consumer when it is prepared and/or eaten according to its intended use.

2.6.11 Food suitability - assurance that food is acceptable for human consumption according to its intended use.

2.6.12 Primary production - those steps in the food chain up to and including, for example, harvesting, slaughter, milking, fishing.

2.7 Use and Control of Document

The document control procedure in accordance with the details specified in the responsible Control of Document Procedure Doc, Ref.: P - QR – 03

Reference:

Quality Manual (Management Responsibility)	QM-05
Quality Plan of Pre-Grinding Feed (Conditioner and Pellet Mill)	QP-11
Control of Document	P-QR-03

3. Primary Production

3.1 Primary production are managed in a way that ensures that feed is safe and suitable for use. The company has been controlled by Supplier to deliver raw materials to produce feed. Consideration as follow,

3.1.1 Avoid areas where the environment will affect the safety of the raw materials used to produce animal feed.

3.1.2 Control contaminants, pests, and diseases of animals and plants in such a way that will affect the safety of the raw materials used to produce animal feed.

3.1.3 Receiving raw materials has no type of pesticide and chemical residues in a level that is dangerous for animal.

3.1.4 Control procedures and measures to make sure that the raw material used to produce animal feed under optimal conditions.

3.2 Supplier, domestic manufacturers, the company will evaluate the establishment or place of manufacture as defined in Assessment of the establishment. Consideration as

3.2.1 Hygienic environment by the manufacturer should not be performed in the presence of hazardous substances which could lead to contamination to unacceptable levels.

3.2.2 Production and hygienic, Process must not affect the safety and suitability of materials used in the manufacture of animal feed.

3.2.3 The Supplier of the raw materials used in the manufacture of animal feed, including storage, Transportation to prevent contamination and deterioration of materials.

3.2.4 Cleaning, Maintenance and personal hygiene.

3.3 If the raw materials are imported from abroad, we will check the quality control as well as physical, input Documents and certificates. (Certification of Analysis) as per details given in "Monitoring and Measurement Doc., Ref.: P-LB- 08"

3.4 Transportation of raw materials.

3.4.1 Prior to the transport of raw materials to the factory must be checked and selected specific materials within the standards set by the Company.

3.4.2 Packing material must not cause contamination.

3.4.3 Bulk Materials, truck interior must be cleaned and not as a source of accumulating bacteria.

3.4.4 All cars must be covered to protect materials in good condition.

3.4.5 Truck must have divided for different raw materials transport not to mix each other.

3.4.6 To monitor the transport of raw materials back at least 3 times

3.5 The Company requires the Supplier to deliver the raw materials provided by the Supplier selection and evaluation based on the details given in "Purchasing Doc., Ref.: P-PC-04" and "Raw Material Procurement Doc., Ref.: P-WH-19"

Reference:

Purchasing	P-PC-04
Monitoring and Measurement	P-LB-08
Raw Material Procurement	P-WH-19

4. Establishment: Design and Facilities.

4.1 The company provides attention to the design and construction of production facilities, as well as various Including the restructuring of the important points to be maintained by the best in animal feed production to control hazards effectively. Consideration as follow,

4.1.1 the potential of contamination from place of production equipment as well as facilities in animals feed.

4.1.2 Surface and materials, in particular those in contact with food, are non-toxic, durable and easy to maintenance and cleaning and disinfection and reduce contamination properly.

4.1.3 Protected effectiveness the animals infected with the carrier and housing.

4.2 Establishment should be located away from

- Environmentally polluted areas and industrial activities which pose a serious threat of contaminating food;
- Areas subject to flooding unless sufficient safeguards are provided;
- Areas prone to infestations of pests;
- Areas where wastes, either solid or liquid, cannot be removed effectively.

And road premises should be made of concrete materials

4.3 The Company has certain control over the layout of the plant and animal feed production. Office and related areas of production keep fit and healthy. The separation of a portion of the work to produce animal feed.

4.4 Company provides a map indicating the location of the business, which will show the location and radius of five kilometers around the plant to the area or place where it may be affected by the operation of the company.

- Location of factory specified in. " Location and Layout Establishment, Doc., Ref.: ST-QR-013".
- The area and responsible for each area identified in the plant. "Layout Plant of Establishment, Doc., Ref.: ST-QR-014".
- The direction of Drain line specified in Drain Water Layout Doc., Ref.: ST-QR-015".

4.5 Factory will be divided into.

4.5.1The area need to be cleaned deep (High Risk Area) including

- The packing area.
- Production process used temperature or pressure.
- The storage area.

4.5.2 The area does not need to care much about cleanliness (Low Risk Area) including.

- The receipt and storage of raw materials.
- The crushed material.

4.5.3 The area need to prevent cross contamination include.

- Packaging material storage area, PX and Chemical storage area.
- Feed storage area.

4.5.4 The area has opportunity for contamination such as production office, bath room, toilet room, dining room, Doors must not open directly into the production area. The area of animal feed production, Space is considered necessary by the flow of the

production process, which must take into account ease, Speed of operation and the possibility of being contaminated.

4.6 The internal structure of raw materials and finished goods storage area should be as follow

4.6.1 ceilings.

Metal sheet provided protection from the sun. Ceilings are high enough to provide adequate ventilation. Ceiling and walls must be with mesh with holes sized for the protection of birds, insects, mice, and can be easily cleaned. The windows were installed inside and outside the building and the walls with a roof made of materials resistant to corrosion.

4.6.2 Wall.

Made of concrete, steel, Metal sheet with no cracks or holes to hide the source of animals such as birds, rodents , insects or disease vectors and impact resistant material does not absorb water or permeable . Smooth surface for easy cleaning. Corrosion resistance and heat resistance.

4.6.3 Ground.

Made with concrete or steel, no fractures, Strength, does not absorb water and moisture. Easy to clean, resistant to corrosion and heat resistance. Surface smooth but not slippery and not moldy. Or a collection of microorganisms and insects is hidden and animal disease vectors.

4.6.4 Window

Made of steel or aluminum with smooth surfaces do not absorb water and can be easily cleaned and closed completely. Prevent Mosquito borne infection and the

animals entered the building.

4.6.5 Gate

Made of steel or aluminum, can be cleaned easily and closed completely. No gap between the door and the wall and the door to the floor. In case to protect entering birds and rodents to feed mill building, plastic curtain mesh or chain have to be installed.

4.7 Machine or product container is a component that does not cause toxic. The surface is smooth and seamless. Can be removed for easy cleaning and maintenance.

4.8 Tools (Equipment).

4.8.1 Equipment and containers are designed to be east to cleaning and maintenance to reduce contamination to food

1) The tools used in manufacturing plant ,especially the part in contact with the animal feed has not corrode or rust , smooth , non-toxic , no surface cracks can be cleaned easily.

2) The installation of the ceiling and the floor is easy to clean.

4.8.2 Tools used in production process as Control and Monitoring Equipment should be control of harmful microorganisms or harmless to animals and can be controlled, reduce or eliminate hazards to safe levels effectively. Be slightly higher or lower values.

1) The temperature control devices at point of use located in the access point and can be monitor and easily read.

2) These devices have been calibrated and maintain to be accurately.

3) Details of calibration methods defined in the "Control of Monitoring and Measuring Devices Doc., Ref.: P-EN-09".

4.9 Cleaning must be provided method and frequency to clean, facilities and materials. Detail

specified in the "Cleaning Doc., Ref.: P-PD-23".

4.10 Container for waste must be identified clearly and labeled to prevent errors in its use and completely cover with lid, defined in the "Waste Management Doc., Ref.: P-AM-26".

4.11 The water used for production must be potable Water, and have to check water quality, microbiology, Chemical and physical property as drinking water standards for water consumption.

4.12 Drainage and waste disposal are designed and constructed to avoid the risk of contamination of food and water consumption.

- Smooth surface gutters, made of material that does not absorb water and easy to clean.
- The direction of the water flow from the clean to unclean area.
- Cover off the gutters completely.

4.13 The area around the plant must be clean, no weeds, no overgrown grass. Water storage tank not transplant easily. Surrounding streets have no dust dispersed by the surface area of the solid materials such as concrete and light without any moderation. The area around the plant to provide orderly.

14.4 The Company has provided facilities, personal hygiene, and toilet.

4.14.1 Sinks provide in sufficient number in the vicinity of the entrance to the toilet. Sinks into the water without opening the door before entering into production.

4.14.2 Toilet and shower must be separate. Door shut tightly. No loopholes. The cooling air flow. And outside the production building.

4.14.3 Locker for personal use, Storage size appropriately. The sealed cabinet in Adequate.

4.14.4 Air quality and ventilation, Directional airflow from clean areas to less clean areas. And can prevent heat Condensation of water droplets and vapor.

15.4 The Company has installed a light bulb strength, not fall down easily. The lamp cover to prevent the spread of glass fragments. In case of lamp rupture or explode. And select the type of light bulbs that provide sufficient and appropriate for the type of work tasks. As required by law. Details defined in the G "Glass Control Doc., Ref.: P-EN-24".

4.16 Separate storage area for storing the material, Chemicals used as ingredients in animal feed, made of durable material and has enough space. Appropriate storage conditions. Store in a dry place. Is well ventilated and temperature control in case the temperature control in storage. To control insect and animal vectors of HIV. Enough light to see clearly, particularly signs of birds, rodents and insects has prepared a map indicating the location and placement of controlled withdrawal - paid to the principle of First-In-First-Out is defined in detail. "Preservation of Product Doc., Ref.: P-WH-13".

4.17 Where non- chemical materials such as animal feed additives in lubricants. In the storage room. The outside area of animal feed production are responsible. Examine the types and quantities of chemicals are available to prevent contamination of the feed. Name clearly labeled or stored in racks and control measures are implemented.

4.18 Packaging material storage area must be dry and kept neat and tidy to prevent contamination and breeding of animals, insects and disease vectors such as rats, bird's .In case, some packaging left at production area after feed production, have to keep at separate location cleaned and not contaminate with some dust or residue.

Reference:

Control of Monitoring and Measuring Devices	P-EN-09
Preservation of Product	P-WH-13
Cleaning	P-PD-23

Glass Control	P-EN-24
Waste Management	P-AM-26
Location and Layout Establishment	ST-QR-013
Layout Plant of Establishment	ST-QR-014
Drain Water Layout	ST-QR-015

5. Control of Operation

5.1.1 The company has a Hazard Analysis and Critical Control (Hazard Analysis and Critical Control Point, HACCP) to control the harmful effects of products, animal feed production, defined in the HACCP Plan, which sets the focus of control measures as follows.

5.1 Time and Temperature Control , moisture from Process of raw material storage , production, processing , considering the performance of the control point that affects the safety and suitability of feed for specific steps of the process. Or Chemical use to reduce or eliminate microorganisms.

5.2 The laboratory provides the specific microorganism. Chemical and physical through establishing standards of products and raw materials during the manufacturing process .And finished products. Standardized to a science and the methods used in the surveillance of the detailed analysis specified in the "Monitoring and Measurement Doc., Ref.: P-LB-08".

5.3 Company provided controlled to prevent cross contamination of microorganisms by mapping process. The path of the product and the appropriate personnel as defined in " Layout Plant of Establishment Doc., Ref.: ST-QR-014" and "Staff Hygiene Doc.,
Ref.: P-HR-22 ".

5.4 Control of chemical contaminants, consideration as

5.4.1 Raw materials such as residues of pesticides or chemical pesticides, antibiotics, heavy metals and toxins controlled by the standard of the raw materials and quality monitoring as an input.

5.4.2 Chemicals used directly in food production animals such as

preservatives antioxidant and pharmaceutical chemicals. Controlled by the amount of use. Process control ,

5.4.3 Chemical contamination of feed production process , such as cleaning chemicals , disinfectants and lubricants control what kind of chemicals are not harmful to animals .

5.5 Control of physical contamination.

5.5.1 Contamination of scrap metal and foreign matter, using a magnet and feed cleaner machine to control.

5.5.2 Contamination of glass, Details as specified in the "Glass Control Doc., Ref.: P-EN-24".

5.6 Terms of supplies and materials.

5.6.1 The guidelines for selecting and evaluating suppliers with the Supplier quality inspection. The establishment of the supplier. Profile defined in the "Purchasing Doc., Ref.: P-PC-04" and "Raw Material Procurement Doc., Ref.: P-WH-19".

5.6.2 The preparation of the packaging material, Defined in detail. "Preservation of Product Doc., Ref.: P-WH-13".

5.7 Control system feed packing process in both feed bag and container defined in the "Control of Production Doc., Ref.: P-PD-07".

5.8 Control of water used in the plant. With water and steam boilers, direct contact with feed. The process control system produced by steam profile specified in "Control of Boiler Doc., Ref.: W-EN-07-001" and the water quality control in microbiology ,toxic chemicals and substances to comply with drinking water standards or ISO 257 / groundwater standards for consumption

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5.9 The Company has defined the roles and responsibilities of each staff position to be involved in feed safety and training so that operators are aware of good. Profile, defined in the "Competence, Awareness and Training Doc., Ref.: P-HR-16".

5.10 GMP documentation system is controlled in a systematic way to ensure that documents are properly used and prevent from unauthorized editing , defined in the "Control of Document Doc., Ref.: P-QR-03".

5.11 Recorded data concerned with the implementation of feed safety system, Control and maintain records, defined in the "Control of Records Doc., Ref.: P-QR-14".

5.12 The Company has established procedures for product recall. When you find a product that is suspected of leaving the company and may cause harm to animals eating animals is serious, detail defined in the "Product Recall Doc., Ref.: P-QR-11".

5.13 The Company's management, including the quality of animal feed that is not properly worn. Reference standards in accordance with the quality control animals.

5.13.1 In case of food producing animals. Quality chemical under the law relating to the control of the quality of animal feed will be used to produce new

5.13.2 In case of food producing animals, a toxin or pathogen control over the quality of the law to destroy the animal to reduce contamination and infection possibilities.

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5.13.3 Details on how to handle the product does not meet the requirements set forth in the "Control Of Non-Conforming Product Doc., Ref.: P-LB-10".

Reference:

Control of Document	P-QR-03
Purchasing	P-PC-04
Control of Production	P-PD-07
Monitoring and Measurement	P-LB-08
Control of Non-Conforming Product	P-LB-10
Product Recall	P-QR-11
Preservation of Product	P-WH-13
Control of Records	P-QR-14
Competence, Awareness and Training	P-HR-16
Raw Material Procurement	P-WH-19
Staff Hygiene	P-HR-22
Glass Control	P-EN-24
Control Boiler	W-EN-07-001
Layout Plant of Establishment	ST-QR-014

(Value in thousand)

Summary Income Tax Paid Report	Financial Position		Income Tax		Commercial Tax		Signature Bonus		Land Use Premium		Annual Rent	
	Kyat	US$	Kyat	US$	Kyat	US$	Kyat	US$	Kyat	US$	Kyat	US$
1997-1998	75,934		80,703		3,676							121
1998-1999	194,027		236,252	94,777.50	34,220							121
1999-2000	645,831		6,902		4,294							121
2000-2001	130,075		16,998		13,589							121
2001-2002	295,812		22,689		37,169							121
2002-2003	378,065		827,972	9,059.75	709,049							121
2003-2004	214.031		535,591		674,875							121
2004-2005	443,999		932,152		2,147,873							121
2005-2006	293,879		1,067,743		1,320,392							121
2006-2007	1,080,833		1,294,661		1,681,995							121
2007-2008	1,388,015		2,424,801		2,313,366							127
2008-2009	2,625,290		3,747,584		2,807,646							127
2009-2010	1,790,613		4,500,000		2,739,332							127
2010-2011	4,726,811		5,600,000		4,055,569							127
2011-2012	4,121,625		5,500,000		7,052,867							127
2012-2013												127

6. Maintenance and sanitation (Establishment; Maintenance and Sanitation).

6.1 Maintenance tools and equipment.

The Company has been set up to maintain equipment in good condition, suitable for the operation and efficient hygienic to reduce the loss of the product caused by the defect of the machine details specified in "Equipment Maintenance Doc, Ref.: P - EN-05."

6.2 Disinfection Process

Disinfection Line in Organic Acid containing compound which is the destruction of bacteria by Spray or Shower in various parts of the machine in the production process in order to make sterile

6.2.1 Disinfection with Chemical (Chemical Disinfection).

- Dirty (Inactivation By dirty condition).

  The performance of chemical disinfection used to kill bacteria will be reduced if there is dust and dirt particles. The use of chemical disinfection are not effective in the presence of impurities .So, chemical disinfection is done after cleaning or act together

- Time

  For all kinds of chemical disinfection, time will vary depending on contact time and chemical reactions.

- Concentration

  The concentration of the chemical solution used are appropriate to the specific purposes as well as the environment will be used. So, it has to be prepared by chemical manufacturer's instructions closely.

- The durability (Stability).

Preparing for chemical disinfection be prepared in a clean container and prepare new. Before use. The remaining solution was prepared in advance of the use or performance degradation or time may be a reservoir of resistant bacteria.

6.2.2 The cleaning and sterilization (Cleaning Program).

The Company has determined the cleaning program by covering all machinery and equipment in the area related to the production process, the frequency of cleaning and responsible person and record .By providing surveillance and monitoring of the effective ness of the cleaning methods with SWAB Technique. Cleaning and disinfection details specified in "Cleaning Doc., Ref.: P - PD-23."

6.3 Control animals infected vectors (Pest Control System)

Company's internal control vector infected animals, which causes great harm to the safety and suitability of food. Using hygienic sanitation management. Examine the materials used and the monitoring well. To avoid causing the environment to induce insect and animal vectors infected into a breeding habitat. Pest Control system including,

6.3.1 To prevent the entry into the building (Preventive Access).

To prevent animal disease vectors into the area. Manager / department will be responsible for the implementation of the following measures.

- The maintenance plant and maintained in good condition to protect animals from infection vectors. In order to get rid of insects that may be breeding.
- The closing of the various Contact with the outside of buildings to coveralls

with a sieve. Plastic netting or curtains closed tightly at every entry and exit from the building. Mosquito netting or mesh to prevent insect and animal vectors infected into the building.

6.3.2 Accommodation and the Housing (Harborage and Infestation).

Not to be carriers of infection to animals living within the area. Manager / department responsible for the area to be taken to the following factors.

- food that will help to stimulate animal carriers into sterile production so that it could stay in the building do not bring food to eat in the area, and the building production
- A collection of various ingredients. Be placed above the ground to facilitate the preservation of animal borne infections.
- The room store ingredients are not in the same building or manufacturing building can be stored in an adequate amount of production in each shift with a clean in the room regularly.
- Fraction of ingredients or packaging of the ingredients are not available in the store in well-closed containers to prevent the carrier animal sterilization.

6.3.3 The audit and surveillance (Monitoring and Detection).

There are assigned to check for traces of the animals live in carriers of bacteria in each area and the surrounding area regularly by the area responsible, creating a table and set the check point and record. To serve as a guideline to modify and improve the problems found in each point. Each authentication may be observed from

- The remains of insect wings, chili or straw bird nest falling within or around buildings
- There is a worm or dead insects in and around the building.
- There is the opening in the floor or walls

6.3.4 The disposal (Reeducation).

Borne infection in the disposal facility must performed to cover all the area within the plant. The details of the manager / administrative departments must perform the following

- There is a program to eliminate the pest and animal carriers sterile
- There is a create a map showing the trap animals such as rats, etc. , in order to leaven the carrier facilities in accordance with the details of the disposal
- Use of pesticide spraying in accordance with an external drain within factories and the area around the building which will be carefully crafted to prevent contamination to food

6.3.5 After the disposal ,monitor and record the information in the evidence for consideration and evaluation for signs of animals that may be carriers of bacteria into the plant

6.3.6 In the case of hiring an outside agencies to control and eliminate , the company will check as follows:

- The Contractor must be reliable and the performance is satisfactory.

- Manager/administrative department or person responsible for the monitoring the results every time you come to do the job. To bring it up to evaluate the hiring in the next assessment.
- Type of pesticide must be authorized by the relevant Government agencies, use in food factories.
- Follow the instructions on the pesticide use in a strict and careful not to contaminate food.
- Details of the employment service eliminates the carrier animal sterilization specified in the "Selection and evaluation Supplier disposal services animal carriers Doc leaven, Ref.: W - AM - 04-001." Details of hiring carriers infected animal removal services listed in " Supplier selection and evaluation of disposal services animal carriers Doc., Ref.: W-AM-04-001".

6.3.7 Details of the disposal and control of animal disease vectors defined in the Pest Control "Doc., Ref.: P - AM-18."

6.4 The Waste Management (Waste Management).

Waste the facility will have to be handled and disposed of properly by managers/department involved:

6.4.1 Is required for the proper storage locations to prevent contamination.

6.4.2 require the unloading of the waste produced regularly

6.4.3 Do not let accumulated in the area of production, and other areas of operations to prevent the contamination and animal carriers into sterile living

Details of waste management facility in "Waste Management Doc., Ref.: P - AM-26."

6.5 Evaluation of the Surveillance (Monitoring Effectiveness).

The Company has a program to determine the effectiveness of the system strictly as follows:

6.5.1 Provide monitoring procedures for cleaning and sanitizing equipment used in production. The manager / production department. And record inspection results as evidence. Defined in detail. "The cleaning process Doc., Ref.: W-PD-23-001".

6.5.2 A random check of the cleaning tools and equipment by monitoring the microbiological laboratory analysis methods SWAB Technique , which is clearly defined sampling plans .

6.5.3 The laboratory examination must be stored to summarize and evaluate the cleaning and disinfection ,inform the user about the related to resolve the case encountered a problem

6.6 Control and prevent contamination of broken glass. Glass and hard plastic (Glass Control).

The company has established measures to control and prevent glass fragments. Glass and hard plastic that may contaminate the products and is harmful to the animals. Since there is a sharp and transparent features are difficult to detect with the naked eye or using a tool. The department is responsible for all staff involved in the production. Details are as follows.

6.6.1 Prepare a list of tools and equipment convoy registration containing glass / glass and inspect regularly and record inspection results as evidence. If found to be damage or missing, do corrective action and monitoring opportunities for contamination to products.

6.6.2 Do not use tools and equipment that are components of a glass in production area, for some devices that need to be used such as Thermometer replacement with other suitable material in the same point of use to prevent piece of glass spread out and contaminate.

6.6.3 Do not bring glass into the production building.

6.6.4 Avoid the use of glass bottles or a glass of the crockery, choose to use other materials such as plastic replacement

6.6.5 The lamps used in the area of production and storage products must have the strong plastic cover to prevent debris from falling glass or debris glass case of a broken or damaged bulbs

6.6.6 The structure of the building, tools and equipment in the area of the production such as the window, glass door, etc., to be used on thick and strong, difficult to be broken.

6.6.7 Employees who wear glasses, glass lens to perform tasks must care in the production building. In case of lens glasses broken or missing, have to inform supervisors and search for validation as soon as possible to prevent contamination of the products manufactured.

6.6.8 In case that there is glass break in the area of production of goods must be notified to the relevant supervisors for relevant products to acknowledge as soon as possible to continue.

- Stop the production of goods in the relevant area and separate the products that have a chance of being contaminated piece of glass.
- Cleaning the area or process in glass breaking as well as the nearby as possible.

6.6.9 Details of the control of glass defined in "Glass Control Doc., Ref.: P - EN-24."

Reference:

Equipment Maintenance	P - EN - 05
Pest Control	P - AM - 18
Cleaning	P - PD - 23
Glass Control	P - EN - 24
Waste Management	P - AM - 26

The selection and evaluation Supplier disposal services animal carriers AM - 04 - 001

8. The transport and storage (Transportation and Storage).

8.1 The company has established measures to control food hygiene during transport to prevent the contamination from the environment, the damage and effective in controlling the growth of microorganisms during transport.

8.2 The transport feed will be divided into the transport condition in Bag food or sack and transport by car silo Bulk in good condition with the following specification:

8.2.1 Do not cause contamination of feed or feed containers

8.2.2 Can be kept clean and efficient sterilization if necessary.

8.2.3 During transportation as needed to facilitate the separation of different types of feed from each other, or be separated from the non-food pet food effectively. In cases that require discrimination. Arrange an inspection of the vehicle and the protection of the environment, such as contaminated rain.

8.2.4 Control the humidity conditions and atmosphere necessary effectively to prevent the growth of harmful microbes that may cause bird flu, and animal feed degradation or changes as a result ,not suitable for

8.2.5 Details of the transport, animal feed detail specified in "Delivery Doc., Ref.: P - WH - 20 ".

8.3 The use and maintenance (and Use Maintenance).

8.3.1 The vehicle used for the transport, animal feed must possess the following qualifications:

- The silo used you transport food must be made from materials that are corrosion resistant , surface does not absorb and the door must be closed to prevent the accumulation of dust and housing of animals infected vectors which may contaminate to food.

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- Trucks used for the transport of animal feed Bag must have canvas or covered to prevent contamination during transport.

8.3.2 Repair the car used to transport in good condition, ready to use at any time.

8.3.3 Permit effective separation of different foods from non food items it may cause the contamination of animal feed where necessary during transport.

8.3.4 The area used to transport goods needs to be cleaned properly, dry before use in every time.

8.3.5 Transport Bulk or large trucks and vehicles designed for the transport of animal feed and used for this purpose only.

8.4 The Carrier for Transportation.

8.4.1 Transport feed bag with truck, one of the factory to the customer's plant, animal or non- animal farm in the Group. The plant will take measures to release the truck animal.

- Truck floor must be clean, dry and there is no the leak
- Bag animal food trucks have to pass a spray disinfectant before every time
- Contamination or degradation of animal feed.
- Are covered. Before the trucks leave the factory
- Are weighing trucks both incoming and outgoing

8.4.2 Transportation in the Bulk silo using to the farm ,the plant has a specific control measures to prevent the spread of diseases between farm or to prevent the disease from farm to factory, animal feed and animal feed production as it is a transport into and out of the farm and repeatedly during the factory plant, animal feed, there are such measures make silo:

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- There are Control measures , cleaning ,transportation , silo driver details specified in the "Use and maintenance silo car Doc., Ref.: W - SA - 20-001
- Spray must be sterilized before every time. Specified in detail. "The spray disinfectant Doc., Ref.: W-AM-23-001".
- The company control silo from microbial contamination. Analyzed criteria by the laboratory (Swab Test).
- The tank lid sealed to prevent food contamination from outside.
- Send record to each animal farm that can be verified later. Specified in detail. "The use and maintenance silos Doc., Ref.: W-SA-20-001".

8.4.3 The design and build vehicle or container to be

- Protection of animal origin may be contaminated during transport
- Protect animal feed from damage that may occur the food unsuitable for consumption.
- Have the suitable environment to control and prevent the growth of germs.

Reference):

Delivery	P - WH - 20
The use and maintenance of a silo	W - SA - 20 - 001
The spray disinfectant	W - AM - 23 - 001

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		DOCUMENT NO.:	GM - 09
MANUAL TITLE:	MAKING CONSUMER TO UNDERSTAND AND PRODUCTION INFORMATION	ISSUE: 1	DATE: 01/10/2013
		PAGE: 1 / 1	COPY: 01
APPROVED BY:			

9. Product information and making consumer to understand (Production information and consumer awareness).

9.1 The Company has set the product Identification allows for the rotation of stock. Can control the product effectively, using FIFO and used in case of recall. It identifies the container or any animal products (Invoice) or Slip.

9.2 All food products should be identified be adequate information to enable the next person in food chain to handle, display, store and prepare and use the product safely and correctly.

9.3 Packaged food should be labeled with clear instruction to enable the next person in food chain to handle, display, store and prepare and use the product safely and correctly

9.4 The knowledge to consumers (Consumer Education) to be notified in the details of the Product that the Company produce to the end user of the product, and in the storage, transport, and the age of the product can be stored. This is not harmful to the animals consumed by the details on the packaging so that users can perform on animal feed correct and safely.

9.5 Details of the specific product information of the Company and specified in "Identification Traceability Doc., Ref.: P - PD-06."

Reference

Identification and Traceability P - PD - 06

10. The Training Program (Training).

10.1 The Company provides training on basic rules of good feed production including the recommendation to employees, Workers and those involved in the production of animal feed plant. Contributes to the safety of animal food production

10.2 The training is fundamentally important

10.2.1 The knowledge and guidelines to prevent food from contamination or deterioration and operational guidelines on good manufacturing animal feed.

10.2.2 employees know the hazards and precautions related to the dangers of the operation of feed

10.2.3 Employees who have access to training trained workers have good working attitude and knowledge to work correctly.

10.3 Training Program (Training Programmed).

10.3.1 Adjust the modern situation in the time. The Company has an ongoing training throughout the year. By providing an annual training plan. Training programs are reviewed by the appropriate time. And adjusted the plan by situation in the training time.

10.3.2 Provide training to operational duties (On the Job Training) during the operation. Employee to perform the job correctly

10.4 The introduction and monitoring (Instruction and Supervision).

10.4.1 After training. The company will have to monitor the performance of the employee's job performance to provide guidance and training.

10.4.2 Managers and supervisors who monitor the feed production must be trained to have the necessary knowledge about the required criteria on how to

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produce animal feed and to analyze and make Decisions about the risks that may occur. And action necessary to correct defects.

10.5 The Company has provided to recover the knowledge training (Refresher Training) to refresh and review the knowledge to employees periodically.

10.6 Details of the training specified in "Competence, and Awareness Training Doc., Ref.: P - HR-16."

Reference

Competence, and Awareness Training P - HR - 16

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ
ပြည်ထောင်စုရှေ့နေချုပ်ရုံး
နေပြည်တော်

စာအမှတ်၊ ၂(၅)၃ - ၃ / နပတ(၂၄)

ရက်စွဲ ၊၂၀၁၃ ခုနှစ်၊ဇန်နဝါရီလ ၇၅ ရက်

အကြောင်းအရာ။ **Land Lease Agreement (မူကြမ်း) အပေါ် သဘောထားမှတ်ချက် တောင်းခံခြင်းကိစ္စ**

ရည် ညွှန်း ချက် ။ မွေးမြူရေးနှင့်ရေလုပ်ငန်းဝန်ကြီးဌာန၊ မွေးမြူရေးနှင့်ရေလုပ်ငန်းညွှန်ကြားမှု ဦးစီးဌာန၏ ၈-၁၂-၂၀၁၂ ရက်စွဲပါစာအမှတ်၊ ညက/နပတ/၃၀၁၀/၃၅၆၄

၁။ မွေးမြူရေး၊ အစားအစာနှင့် နို့ထွက်ပစ္စည်းလုပ်ငန်းပိုင်၊ မင်္ဂလာဒုံမြို့နယ်၊ ပျဉ်းမပင်ရှိ မြေ(၄၅) ဧကအားငှားရမ်းရန်အတွက် မွေးမြူရေး၊အစားအစာနှင့်နို့ထွက်ပစ္စည်းလုပ်ငန်းနှင့် Myanmar C.P Livestock Co.,Ltd တို့အကြား ချုပ်ဆိုမည့် Land Lease Agreement (မူကြမ်း) အပေါ် သဘောထားမှတ်ချက်ပေးနိုင်ပါရန် ရည်ညွှန်းချက်ပါစာဖြင့် မေတ္တာရပ်ခံလာသောကိစ္စဖြစ်ပါသည်။

၂။ ရည်ညွှန်းစာနှင့်အတူ ပူးတွဲပေးပို့လာသော Land Lease Agreement (မူကြမ်း) အပေါ် ဥပဒေရှုထောင့်မှ လေ့လာစိစစ်၍ အောက်ပါအတိုင်း သုံးသပ်အကြံပြုအပ်ပါသည်-

(က) စာချုပ်(မူကြမ်း)တွင်အငှားချထားသူအား Lessor ဟုလည်းကောင်း၊ LFME ဟု လည်းကောင်း၊ အငှားချထားခြင်းခံရသူအား Lessee ဟု လည်းကောင်း၊ MCPL ဟုလည်းကောင်း အမျိုးမျိုးသုံးစွဲထားရာ တစ်ညီတစ်ညွတ်တည်း ဖြစ်စေရန် Lessor နှင့် Lessee ဟုသာဖော်ပြသင့်ပါသည်၊

(ခ) စာချုပ်(မူကြမ်း) Article 1 Duration of Lease, Rental and Payment Terms ၏အပိုဒ်ခွဲ 1.1 တွင် ငှားရမ်းသက်တမ်းကာလအား ဖော်ပြထားပါသည်။ ၎င်းနှင့်စပ်လျဉ်း၍ Article 6 Term of Lease တွင်လည်း သီးခြားဖော်ပြထားပြီးဖြစ်သဖြင့် အပိုဒ်ခွဲ 1.1 တွင် ငှားရမ်းသက်တမ်းကာလနှင့်စပ်လျဉ်းသည့်ဖော်ပြချက်အား ပယ်ဖျက်သင့်ပါသည်၊

(ဂ) စာချုပ်(မူကြမ်း) Article 1 အပိုဒ်ခွဲ 1.3 တွင် ငှားရမ်းခတွက်ချက်မှုနှုန်းနှင့်စပ်လျဉ်း၍ ဖော်ပြထားသော်လည်း စုစုပေါင်းပေးချေရမည့်ငှားရမ်းခအား ဖော်ပြထားခြင်းမရှိ၍ ဌာနမှတွက်ချက်ဖော်ပြရန်ဖြစ်ပါသည်၊

(ဃ) စာချုပ်(မူကြမ်း) Article 1 ၏ အပိုဒ်ခွဲ 1.4 နှင့် Article 5 Rental Incraese တို့တွင် နှစ်စဉ်ငှားရမ်းခအား ၁၅ နှစ်ကုန်ဆုံးပြီးနောက် ပြန်လည်သုံးသပ်မည်ဟုဖော်ပြ ထားရာ အဆိုပါကာလမှာကြာမြင့်သည်ဟုသဘောရရှိ၍ ဌာနမှ ပြန်လည်စဉ်းစားသင့်ပါသည်။ ထို့အတူ အပိုဒ်ခွဲ 1.4 တွင် နှစ်စဉ်ငှားရမ်းခကို လအလိုက် (monthly basic) ကိုအခြေခံ၍ ပေးရန်ဖော်ပြထားရာ စည်းကမ်းချက်ချင်း ညီညွတ်မှုရှိစေရေးအတွက် ပြန်လည်စိစစ်သင့်ပါသည်။ ထို့အပြင်ငှားရမ်းခပေးသွင်းရန်ရက်ကို တိကျစွာသတ်မှတ်သင့်ပါသည်၊

(င) စာချုပ်(မူကြမ်း) Article 1 ၏ အပိုဒ်ခွဲ 1.1 နှင့် Article 17 Map of Land ၏ အပိုဒ်ခွဲ 17.1 တို့တွင် ငှားရမ်းသည့် မြေနှင့်မြေပုံတို့အား နောက်ဆက်တွဲဖြင့် ပူးတွဲထားကြောင်း ဖော်ပြထားသော်လည်း စာချုပ်(မူကြမ်း)တွင် ပူးတွဲပါရှိလာခြင်းမရှိသဖြင့် စာချုပ် ချုပ်ဆိုသည့်အခါ ပြည့်စုံစွာပူးတွဲဖော်ပြရန် လိုအပ်ပါသည်၊

(စ) စာချုပ်(မူကြမ်း) Article 2 Obligations of the Lessee ၏ အပိုဒ်ခွဲ 2.1 (b)၏ ဒုတိယဝါကျမှာ Lessor ၏ အခွင့်အရေးအား ဖော်ပြထားခြင်းဖြစ်၍ အဆိုပါဖော်ပြချက်အား Obligations of the Lessor ခေါင်းစဉ်အောက်သို့ ပြောင်းရွှေ့ ဖော်ပြသင့်ပါသည်၊

(ဆ) စာချုပ်(မူကြမ်း) Article 8 နှင့် Article 9 တို့တွင် ခေါင်းစဉ်အား Effective Date ဟူ၍ တူညီစွာဖော်ပြထားပါသည်။ သို့ရာတွင် Article 9 မှာ စာချုပ်ရပ်စဲခြင်းနှင့်စပ်လျဉ်းသည့် စည်းကမ်းချက်များဖြစ်၍ အဆိုပါ ခေါင်းစဉ်အား Termination ဟု ဖော်ပြရန်ဖြစ်ပါသည်၊

(ဇ) စာချုပ်(မူကြမ်း) Article 9 ၏ အပိုဒ်ခွဲ 9.1 (g) တွင် Voluntary or involuntary Liquidation of Lessee ဟုဖော်ပြထားရာ Lessee သည်၎င်း၏ ဆန္ဒအရကုမ္ပဏီကို စာရင်းရှင်းလင်းဖျက်သိမ်းပါကလည်း စာချုပ်ရပ်စဲမည်ဖြစ်၍ ယင်း၊စည်းကမ်းချက်အား ဌာနမှ သတိပြုသင့်ပါသည်၊

(ဈ) စာချုပ်(မူကြမ်း)တွင် Modification စာပိုဒ်မပါရှိသဖြင့် မင်နီဖြင့် ဖြည့်စွက်ရေးသားပေးလိုက်ပါသည်၊

(ည) စာချုပ်(မူကြမ်း) Article 19 Inconsistency of Provisions ၏ အပိုဒ်ခွဲ 19.1 တွင် ဤမြေငှားစာချုပ်သည် စာချုပ်တစ်ရပ်၏ တစ်စိတ်တစ်ဒေသဖြစ်ကြောင်း၊ ထိုစာချုပ်နှင့် ယခုမြေငှားစာချုပ်ပါ စည်းကမ်းချက်များသည် သင်းဖွဲ့မှတ်တမ်း သင်းဖွဲ့စည်းမျဉ်းပါ ဖော်ပြချက်များနှင့် ကွဲလွဲပါက အဆိုပါစာချုပ်က လွှမ်းမိုးကြောင်းဖော်ပြထားပါသည်။ ဤစာချုပ်(မူကြမ်း) မြေငှားစာချုပ်သာဖြစ်သဖြင့်

ယင်းဖော်ပါစည်းကမ်းချက်နှင့် သက်ဆိုင်ခြင်းမရှိဟု သဘောရရှိ၍ ပယ်ဖျက်သင့်ပါသည်၊

(ဠ) စာချုပ်(မူကြမ်း) တွင် စာချုပ်ပါ ငှားရမ်းထားသည့် မြေအားပြန်လည်လွှဲပြောင်းရယူခြင်း(Retransfer of the Leased Land) စည်းကမ်းချက်မပါရှိသဖြင့် ဖော်ပြရန်လိုအပ်ပါသည်၊

(ဠ) စာချုပ်(မူကြမ်း)တွင် အစိုးရဌာနများနှင့် ပုဂ္ဂလိကကုမ္ပဏီများချုပ်ဆိုသော အခြားမြေငှားစာချုပ်များနည်းတူ မြေအသုံးချမှုပရီမီယံ (Land Use Premium)ရယူထားခြင်းမတွေ့ရှိရပါ။ ပြည်ထောင်စုအစိုးရအဖွဲ့၏ ၃၀-၉-၂၀၁၁ ရက်စွဲပါ အမိန့်ကြော်ငြာစာအမှတ် ၃၉/၂၀၁၁၊ အပိုဒ် ၁၇ အရ အစိုးရဌာနပိုင်မြေငှားရမ်းရာတွင် မြေငှားခပရီမီယံကြေးကိုလည်း သက်ဆိုင်ရာအစိုးရဌာနက ရင်းနှီးမြှုပ်နှံသူထံမှ တောင်းခံရမည်ဟု ထုတ်ပြန်ညွှန်ကြားထားသည်ကို ဌာနမှ သတိပြုနိုင်ရေးအတွက် ဖော်ပြအပ်ပါသည်၊

(ဍ) လုပ်ငန်းဆောင်ရွက်မှုဘဏ်အာမခံ (Performance Bank Guarantee) စာပိုဒ်မပါရှိသဖြင့် ယင်းစည်းကမ်းချက်များအား ထည့်သွင်းဖော်ပြရန်သင့် မသင့် ဌာနမှ စဉ်းစားသင့်ပါသည်၊

(ဎ) လိုအပ်သောနေရာများတွင် မင်နီဖြင့် ပြင်ဆင်ဖြည့်စွက်ပေးလိုက်ပါသည်။

၃။ ဤစာချုပ်(မူကြမ်း)ကို ပြည်ထောင်စုရှေ့နေချုပ် ဥပဒေနှင့်အညီ ဥပဒေကြောင်းအရသာ ဥပဒေအကြံဉာဏ်ပေးခြင်းဖြစ်ပါသည်။ ဥပဒေရေးရာမဟုတ်သည့် စီမံရေးရာ၊ ဘဏ္ဍာရေးရာ၊ ကျွမ်းကျင်မှုဆိုင်ရာကိစ္စရပ်များကို ဤရုံးအနေဖြင့် မှတ်ချက်ပေးရန်မရှိပါကြောင်းနှင့် ယင်းကိစ္စရပ်များနှင့်စပ်လျဉ်း၍သက်ဆိုင်ရာကျွမ်းကျင်သူများနှင့် ဆွေးနွေးညှိနှိုင်းဆောင်ရွက်ရန်အကြံပြုပါသည်။

၄။ Myanmar C.P Livestock Co.,Ltd သည် သက်ဆိုင်ရာနိုင်ငံ၏ ဥပဒေအရတရားဝင်ဖွဲ့စည်းထားသည့်ကုမ္ပဏီ ဟုတ် မဟုတ်၊ စာချုပ်ပါလုပ်ငန်းကို လုပ်ကိုင်နိုင်ခွင့်နှင့်လုပ်ကိုင်နိုင်စွမ်း ရှိ မရှိ၊ ငွေကြေးအင်အားပြည့်စုံမှု ရှိ မရှိ၊ စာချုပ်တွင်လက်မှတ်ရေးထိုးမည့်သူသည် တရားဝင်လွှဲအပ်ခြင်းခံရသူ ဟုတ် မဟုတ် စသည်တို့ကို ကြိုတင်စိစစ် ရန်လိုအပ်မည်ဖြစ်ပါသည်။

၅။ စာချုပ် (မူကြမ်း) ကို လက်မှတ်ရေးထိုးချုပ်ဆိုပြီးပါက မှတ်တမ်းတင်ထားနိုင်ရန်အတွက် ဤရုံးသို့ မိတ္တူ(၃)စောင်ပေးပို့ပါရန် မေတ္တာရပ်ခံအပ်ပါသည်။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(မေသီလင်း၊ ညွှန်ကြားရေးမှူး)

ညွှန်ကြားရေးမှူးချုပ်
မွေးမြူရေးနှင့်ရေလုပ်ငန်းညွှန်ကြားမှုဦးစီးဌာန

▪ Draft Loan Agreement

LOAN AGREEMENT (Draft)

Thana Holding Co., Ltd., a company under the laws of Thailand having its registered office at 313, CP Tower Building, Silom Road, Kwaeng Silom, Khet Bangrak, Bangkok, Thailand (hereinafter referred to as "**LENDER**" which expression shall, unless repugnant to the context of the meaning thereof, be deemed to include its successors, legal representatives and permitted assigns) of the one part,

And

Myanmar CP Livestock Co., Ltd., a private company limited by shares incorporated under the laws of Thailand and having its registered office at 135, Pyay Road, 8½th Mile, Mayangone Township, Yangon Region, Myanmar (hereinafter referred to as **"the BORROWER"** which expression shall, unless repugnant to the context of the meaning thereof, be deemed to include its successors, permitted assigns and legal representatives) of the other part.

WITNESSETH: That—

WHEREAS, the BORROWER desires to obtain financial accommodations from the LENDER up to the principal amount of United States Dollars Forth Million Only (US$ 40,000,000), United States currency, to be used specifically to finance the construction, working capital and acquisition of equipment, operation vehicle and Exhibit "I".

WHEREAS the LENDER has agreed to provide the above-mentioned financial requirement of the BORROWER under the terms and conditions hereinafter set forth, all of which are acceptable to the BORROWER;

NOW, THEREFORE, for and in consideration of the foregoing premises and of the mutual covenants and agreements hereinafter stated, the parties hereto hereby agree as follows:

SECTION I LOAN

1.1 AMOUNT AND INTEREST RATE

The LENDER hereby agrees to grant a term loan (the LOAN) to the BORROWER in the total principal amount of United States Dollars Forty Million Only (US$ 40,000,000) at the interest rate of 8% per year on the balance amount. The Loan shall be made available by the LENDER in full on drawdown date which is --- weeks from submission of requirements by the BORROWER in Section II to the bank designated by the BORROWER.

1.2 TERM OF LOAN

The LOAN shall have a term of ten (10) years from and after the date of first drawdown and the LOAN shall be repaid in full by the BORROWER to the LENDER in five (5) installments based on the schedule below to the bank account designated by the LENDER.

Myanmar CP Livestock Co., Ltd. **Annex-12**
Factory No -2 (Feed Mill, Pyin Ma Bin)
Loan Repayment Schedule In US$

Year	Beginning balance	Receiving loan	Total loan in the year	Estimated Interest for the year	Repayment of loan	Total payment	Closing Balance
Construction Year 1		7,453,835 596,307	7,453,835	596,307			8,050,142
Construction Year 2	8,050,142	19,727,636 2,222,222	27,777,778	2,222,222			30,000,000
Year 1	30,000,000	10,000,000	40,000,000	3,200,000		3,200,000	40,000,000
Year 2	40,000,000		40,000,000	3,200,000		3,200,000	40,000,000
Year 3	40,000,000		40,000,000	3,200,000		3,200,000	40,000,000
Year 4	40,000,000		40,000,000	3,200,000	8,000,000	11,200,000	32,000,000
Year 5	32,000,000		32,000,000	2,560,000	8,000,000	10,560,000	24,000,000
Year 6	24,000,000		24,000,000	1,920,000	8,000,000	9,920,000	16,000,000
Year 7	16,000,000		16,000,000	1,280,000	8,000,000	9,280,000	8,000,000
Year 8	8,000,000		8,000,000	640,000	8,000,000	8,640,000	0
	238,050,147	40,000,000	275,231,618	22,018,529	40,000,000	59,200,000	238,050,147

Estimated interest rate = 8%

1.3 WITHHOLDING TAX

For each remittance/ payment of interest, the LENDER shall be liable for payment of withholding tax (10% of the interest amount or as the Laws of Myanmar will require) which the BORROW shall deduct from payment and pay to internal revenue department.

SECTION II CONDITION OF LOAN DRAWDOWN

2.1 The obligation of the LENDER to release the LOAN to the BORROWER shall be subject to approval of the necessary permit from the Myanmar Investment Commission to operate the proposed business.

2.2 The BORROWER shall have to submit to the LENDER the following:

(a) A Copy of the Memorandum of Association and Incorporation of the BORROWER, certified under other as up-to-date, complete, true and correct by the General Manager, Chairman or Director of the BORROWER;

(b) All authenticated corporate resolutions and authorizations to make this Agreement and all documents or instruments related thereto ("collectively the Loan Documents") valid and binding on the BORROWER and/or any other party executing such documents or instruments;

2.3 All the representations and warranties of the BORROWER contained herein are true and correct in all material respects;

SECTION III – COVENANTS

3.1 PROCEEDS OF LOAN

The BORROWER shall use the proceeds of the LOAN exclusively for the purpose mentioned in the first whereas clause of this Agreement.

3.2 MAINTENANCE OF PROPERTIES/BUSINESS

The BORROWER shall maintain (i) properties and equipment in good repair, working order condition and from time to time make all needed and proper repair and replacements, extensions, additions, betterment and improvements thereto; and (ii) corporate existence, approvals, registrations, rights and franchise in full force and effect, and comply with all valid and applicable decrees, rules and regulations.

3.3 NOTICE OF DEFAULT/NON-DEFAULT

The BORROWER commits to promptly notify the LENDER of any such event or condition which might materially and adversely affect the carrying of the BORROWER's business.Likewise, if any event shall have occurred which constitutes or which after notice or

lapse of time or both would constitute an Event of Default (as specified in Section VI hereof), the BORROWER shall immediately notify the LENDERS of such event, specifically the nature thereof, and the action taken or proposed to be taken by the BORROWER with respect thereto. In case of non-default, a certification to that effect shall be submitted by the BORROWER to the LENDER together with the financial statements required under paragraph 5 hereof.

SECTION IV – PRESENTATIONS AND WARRANTIES

4.1 To induce the LENDER to enter into this Agreement, the BORROWER represents and warrants unto the LENDER that:

(a) It is a Company duly organized and validly existing in good standing under the laws of the Union of Myanmar and has all the requisite power and authority to own its property and carry on its business as now being conducted;

(b) It has full power and authority to execute, deliver and comply with the Loan Documents, and has taken all necessary corporate and legal actions to authorize the due execution and delivery of and compliance with the Loan Documents;

(c) The execution and delivery by the BORROWER of the Loan Documents, and its compliance therewith, will not violate any provision of, and have been duly and validly authorized under the Memorandum of Association and Incorporation of the BORROWER, and will not conflict with or constitute a breach or default under any agreement or instrument binding upon the BORROWER;

(d) All corporate or other actions including government approvals necessary to validate or authorize the execution and delivery by the BORROWER of the Loan Documents, when executed, will constitute valid, binding, direct and unconditional obligation/s of the BORROWER. In the event of any deficiency in such governmental approval, the BORROWER shall have to obtain necessary approvals;

(e) There are no pending or insofar as the BORROWER is aware of, threatened court actions or administrative proceedings against the BORROWER in any jurisdiction which have not been communicated in writing by the BORROWER to the LENDER and which might result in any material adverse change in the business, operations, financial conditions or otherwise, of the BORROWER.

All the foregoing representations and warranties shall survive the execution and delivery of this Agreement and drawdown upon the LOAN until compliance in full with the BORROWER's obligation under this Agreement.

SECTION V DEFAULT

5.1 EVENTS OF DEFAULT

The BORROWER shall be considered in default in case any of the following events occur:

5.1.1 The BORROWER fails to pay when due and payable any amount which the BORROWER is obliged to pay to the LENDER under this Agreement and other related documents executed pursuant to this Agreement;

5.1.2 Any violation of the terms and condition of this Agreement particularly but not limited to, the covenants, representations and warranties of the BORROWER in Section IV and V hereof, (including specifically the covenants of the BORROWER to maintain its present ownership structure) is violated and/or not;

5.1.3 Complied with and/or is untrue and incorrect, in any material respect and the same is not remedied within a period of thirty (30) days from the receipt by BORROWER of written notice of such default;

5.1.4 The BORROWER defaults in the performance, observance or condition of any present future law, regulation, agreement or instrument to which it is a partly or by which it may be bound and shall materially and adversely affect the financial position of the BORROWER and the same is not remedied within a period of thirty (30) days from receipt by the BORROWER of a written notice of such default; provided, however, that such remedy shall not apply to payment default;

5.1.5 Any action or proceeding with respect to the BORROWER, its business and operations, its concessions, franchises or privileged, or its capital stock, or assets, or any substantial potion thereof is instituted by any government agency and such action tends to materially reduce the capacity of the BORROWER to comply with the obligations hereunder;

5.2 EFFECTS

Upon the occurrence of any of the foregoing events of default the LENDERS may declare the outstanding balance of the LOAN, including all other charges due thereon, to be immediately due and payable and forthwith said outstanding balance without presentment, demand, or other notice of any kind all of which are hereby expressly waived by the BORROWER at such time and in such manner as the LENDER may demand. Should the BORROWER fail to comply with demand payment of all outstanding obligations to the LENDER, the latter shall have the full power and authority to proceed against the BORROWER and to take such other steps or actions, judicial or extrajudicial, as the LENDER may deem necessary and proper for the full protection of the enforcement of its rights and interest.

SECTION VI ADDITIONAL CONDITIONS

6.1 RIGHTS AND REMEDIES OF THE LENDER

Any failure to exercise or any delay on the part of the LENDER in exercising any right, power, or privilege hereunder shall not operate as a waiver thereof or any other right, power or privilege pertaining to it. The rights and remedies of the LENDER herein provided are cumulative and not exclusive of any of its right, power or privileges under this Agreement shall be valid unless made in writing and signed by their respective duly authorized representatives and such waiver or consent shall be effective only in the specific instances and for the purpose for which it is given.

6.2 EFFECTIVE

This Agreement comes into effect from the date of singing by both patties and duly authenticated by witnesses, after obtaining the approval from the Myanmar Investment Commission for the proposed project of the Borrower.

6.3 ARBITRATION

If any dispute arises over the interpretation or implementation of this Agreement, such dispute shall be settled amicably between both contracting parties through mutual discussion. Disputes arising between both contracting parties that can not be settled amicably as mentioned above shall be settled in the Union of Myanmar by arbitration, through two arbitrators appointed by and each representing one of the contracting parties. Should the arbitrator failed to reach an agreement, the dispute shall be referred to an Umpire nominated by the arbitrators. The arbitration proceeding shall in all respect conform to the Arbitration Act, (Myanmar Act NO. IV 1944) or any subsisting statutory modifications thereof. The venue of arbitration shall be ...ngon, Union of Myanmar. The arbitration fees shall be borne by the party against whom the award is made.

6.4 GOVERNING LAW

This Agreement shall be read, construed, interpreted and governed by the laws of the Union of Myanmar.

6.5 LAW OF PERFORMANCE

Both parties shall carry out their obligations arising out of this Agreement in accordance with the Laws, Rules, Regulations, Procedures and Directives of the Union of Myanmar.

6.6 AMENDMENT

This Agreement may be amended only by an instrument in writing signed by the duly authorize ...presentatives of the parties to be bound or burdened by such amendments.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed by their respective duly authorized representatives as of the date and place above written.

For and on behalf of the	For and on behalf of the
Thana Holding Co., Ltd	**Myanmar CP Livestock Co., Ltd.**
LENDER	BORROWER

By:

____________________ ____________________

In the Presence of
Name
Designation

In the Presence of
Name
Designation

- References for Business and Financial Standing
  - Resolution of shareholders
  - Bank references
  - Form 6 copies
  - Form 26 copy (most recent)
  - Form E copy (most recent)
  - Audited Financial Statement (31 March 2013)
  - Tax assessment 2013, 2012
  - Quarterly report to MIC (most recent)
  - MIC permit copy
  - Company incorporation certificate copy
  - MIC permit copy

I

FORM VI

RETURN OF ALLOTMENTS
THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the Allotment is made)

Return of allotment from the 12th day of March, 199 7.

on the of 19 of the * MYANMAR C.P. LIVESTOCK COMPANY LIMITED

Made pursuant to Section 104(1)

Number of the shares allotted payable in cash ..... 532 shares.

" " " " .....

Nominal amount of the shares so allotted ..... Ks. 532,000/-

" " " " .....

Amount paid or due and payable on each such share .... Ks. 1,000/-

" " " " (Fully paid up)

Number of ordinary shares allotted for a consideration other than cash

Nominal amount of the ordinary shares so allotted ....

Amount to be treated as paid on each such share ....

The consideration for which such share have been allotted is as folllows:-

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NOTE: In making a return of allotments under Section 104(1) the Myanmar Companies Act., it is to be noted that-

1. When a return includes several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.

2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the word made substituted for the word "From" after the word "allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares.

(8)

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esented for filing by: MR. ADIREK SRIPRATAK

Names, Address and Description of Allotees

Name & N.R.C No	Address	Description	Number of Shares Allotted	
			Preference	Ordinary
BANGKOK LIVESTOCK PROCESSING CO., LTD REPRESENTED BY:	INCORPORATION IN THAILAND			531
MR. PRASERT POONGKUMARN PP NO.W-297445	528/2-11, Sukhumvit 22, Klongton, Klongtoey, Bangkok, Thailand.	Director		
MR. ADIREK SRIPRATAK PP No.C-172327	3133/27 Sukhumvit 101/2 Bang-nga, Prakhanong, Bangkok, Thailand.			1
			Total	532

Signature

(Mr.Adirek Sripratak)

III

FORM VI

RETURN OF ALLOTMENTS
THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the Allotment is made)

Return of allotment ~~from the~~ made on 16 of September 1999

on the of 19 of the *MYANMAR C.P LIVESTOCK COMPANY LIMITED

Made pursuant to Section 104(1)

Number of the shares allotted payable in cash ..... 24,314 Shares

" " " " .....

Nominal amount of the shares so allotted .... K 24,314,000/-

" " " " .....

Amount paid or due and payable on each such share .... K 1,000/- (100% Fully Paid Up)

" " " "

Number of ordinary shares allotted for a consideration other than cash Nil

Nominal amount of the ordinary shares so allotted .... "

Amount to be treated as paid on each such share .... "

The consideration for which such share have been allotted is as folllows:- "

NOTE: In making a return of allotments under Section 104(1) the Myanmar Companies Act., it is to be noted that-

1. When a return includes several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.

2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the word made substituted for the word "From" after the word "allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares.

(10)

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Presented for filing by: Mr. Phichet Sivasri, Deputy Managing Director

Names, Address and Description of Allotees

Name & N.R.C No	Address	Description	Number of Shares Allotted	
			Preference	Ordinary
1. Charoen Pokphand Group Co., Ltd	313 C.P Tower Building, Silom Road, Kwaeng Silom, Khet Silom, Bangkok.	Incorporated in Thailand		12,157 Shares
Represented by Mr. Prasert Poongkumarn Thai P.P.No W 297445	528/2-11, Sukhumvit 22 Klongton, Klongtoey, Bangkok, Thailand.	Director and Chairman		
Mr. Eam Ngamdamronk Thai P.P.No A 118822	313 C.P Tower Building Silom Road, Kwaeng Silom, Khet Silom, Bangkok.	Director		
2. Charoen Pokphand Enterprise Co., Ltd	36 Soi Yenchit Chan Road, Kwaeng Toongwaddon Khet Sathorn, Bangkok.	Incorporated in Thailand		12,157 Shares
Represented by Mr. Prasert Poongkumarn Thai P.P.No W 297445	528/2-11, Sukhumvit 22 Klongton, Klongtoey, Bangkok, Thailand.	Director and Chairman		
Mr. Eam Ngamdamronk Thai P.P.No A 118822	36 Soi Yenchit Chan Road, Kwaeng Toongwaddon, Khet Sathorn, Bangkok.	Director		
				24,314 Shares

Signature

Date

P. Sivasri

Mr. Phichet Sivasri

Deputy Managing Director

MYANMAR C.P. LIVESTOCK CO., LTD

23.9.9?

Myanmar C.P. Livestock Company Limited

FORM VI

RETURN OF ALLOTMENTS
THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the Allotment is made)

Return of allotment ~~from the~~ made on 20 of October ~~199~~ 2000

on the of 19 of the * MYANMAR C.P LIVESTOCK COMPANY LIMITED

Made pursuant to Section 104(1)

Number of the shares allotted payable in cash ..... 3,800 Shares

" " " " .....

Nominal amount of the shares so allotted ..... K 3,800,000/-

" " " " .....

Amount paid or due and payable on each such share .... K 1,000/-

" " " " (100% Fully Paid Up)

Number of ordinary shares allotted for a consideration other than cash Nil

Nominal amount of the ordinary shares so allotted .... "

Amount to be treated as paid on each such share .... "

The consideration for which such share have been allotted is as folllows:- "

NOTE: In making a return of allotments under Section 104(1) the Myanmar Companies Act., it is to be noted that-

1. When a return includes several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.

2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the word made substituted for the word "From" after the word "allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares

(15)

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Presented for filing by: Mr. Phichet Sivasri

Names, Address and Description of Allotees

Name & N.R.C No	Address	Description	Number of Shares Allotted	
			Preference	Ordinary
1. Charoen Pokphand Group Co., Ltd	313 C.P Tower Building, Silom Road, Kwaeng Silom, Khet Silom, Bangkok.	Incorporated in Thailand		1,900 Shares
Represented by Mr. Prasert Poongkumarn Thai P.P.No. W 297445	528/2-11, Sukhumvit 22 Klongton, Klongtoey, Bangkok, Thailand.	Director and Chairman		
Mr. Eam Ngamdamronk Thai P.P.No. A 118822	313 C.P Tower Building, Silom Road, Kwaeng Silom, Khet Silom, Bangkok.	Director		
2. Charoen Pokphand Enterprise Co., Ltd	36 Soi Yenchit Chan Road, Kwaeng Toongwaddon Khet Sathorn, Bangkok.	Incorporated in Thailand		1,900 Shares
Represented by Mr. Prasert Poongkumarn Thai P.P.No. W 297445	528/2-11, Sukhumvit 22 Klongton, Klongtoey, Bangkok, Thailand.	Director and Chairman		
Mr. Eam Ngamdamronk Thai P.P.No. A 118822	36 Soi Yenchit Chan Road, Kwaeng Toongwaddon, Khet Sathorn, Bangkok.	Director		
				3,800 Shares

Signature

Mr. Phichet Sivasri
Deputy Managing Director

Date

IV

FORM VI

RETURN OF ALLOTMENTS
THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the Allotment is made)

Return of allotment ~~from the~~ made on 22 of December ~~199~~ 2003

on the of 19 of the * MYANMAR C.P. LIVESTOCK COMPANY LIMITED

Made pursuant to Section 104(1)

Number of the shares allotted payable in cash	28306 Shares
" " " "	
Nominal amount of the shares so allotted	K 28,306,000/ -
" " " "	
Amount paid or due and payable on each such share	K 1,000/ - (100% Fully Paid Up)
" " " "	
Number of ordinary shares allotted for a consideration other than cash	Nil
Nominal amount of the ordinary shares so allotted	"
Amount to be treated as paid on each such share	"
The consideration for which such share have been allotted is as folllows:-	"

NOTE: In making a return of allotments under Section 104(1) the Myanmar Companies Act., it is to be noted that-

1. When a return includes several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.

2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the word made substituted for the word "From" after the word "allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares.

Presented for filing by: Mr. Phichet Sivasri

Names, Address and Description of Allotees

Name & N.R.C No	Address	Description	Number of Shares Allotted	
			Preference	Ordinary
1. Charoen Pokphand Group Co., Ltd.	313 C.P Tower Building, Silom Road, Kwaeng Silom, Khet Silom, Bangkok.	Incorporated in Thailand		11673 Shares
Represented by Mr. Prasert Poongkumarn Thai P.P.No. W 297445	528/2-11, Sukhumvit 22 Klongton, Klongtoey, Bangkok, Thailand.	Director and Chairman		
Mr. Eam Ngamdamronk Thai P.P.No. A 118822	313 C.P Tower Building, Silom Road, Kwaeng Silom, Khet Silom, Bangkok.	Director		
2. Charoen Pokphand Enterprise Co., Ltd	36 Soi Yenchit Chan Road, Kwaeng Toongwaddon Khet Sathorn, Bangkok.	Incorporated in Thailand		11673 Shares
Represented by Mr. Prasert Poongkumarn Thai P.P.No. W 297445	528/2-11, Sukhumvit 22 Klongton, Klongtoey, Bangkok, Thailand.	Director and Chairman		
Mr. Eam Ngamdamronk Thai P.P.No. A 118822	36 Soi Yenchit Chan Road, Kwaeng Toongwaddon, Khet Sathorn, Bangkok.	Director		
3. Aquaculture Promotion Co., Ltd	313 C.P Tower Silom Bangrak Bangkok.	Incorporated in Thailand		4960 Shares
Represented by Mr. Pong Visedpaitoon Thai P.P.No. Z 008700	313 C.P Tower Silom Road, Bangrak, Bangkok, 10500 Thailand.	Director		
				28306 Shares

MCPL

Signature P. Sivasri

Mr. Phichet Sivasri
Deputy Managing Director

Date 22-12-03

FORM VI

RETURN OF ALLOTMENTS
THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the allotment is made)

Return of allotment from the NOVEMBER of 5th 20013

on the 5th of November 20013 of the Vantage, Co.ltd

Made pursuant to Section 104 (1)

Number of the shares allotted payable in cash ..6000..Shares

" " " " ....

Nominal amount of the shares so allotted Ks.60000000/

" " " ....

Amount paid or due and payable on cash such share Ks.10,000/.

" " " " (..Fully Paid Up)

Number of ordinary shares allotted for a consideration other than cash

Nominal amount to be ordinary shares so allotted ....

Amount to be treated as paid on each such share ....

The consideration for which such share have been allotted is as follow : -

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NOTE In making a return of allotments under Section 104 (1) the Myanmar Companies Act., it is to be noted that -

When a return include several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.

2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the world made substituted for the world "From" after the world "allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares.

Presented for filing by :

Name, Address and Description of Allotees

Name & N.R.C No	Address	Description	Number of the shares allotted	
			Preference	Ordinary
1. U Sai Than Aung 12/MaYaKa(Naing) 122519	No.37,Block No.30 Bogyoke Lane Shwe Pyi Thar T/S Yangon.	MERCHANT		2880
2. Daw Nan Yin 2[illegible]/MaYaKa(Naing) 122520	No.37,Block No.30 Bogyoke Lane Shwe Pyi Thar T/S Yangon.	MERCHANT		2940
3. U Sai Mon 12/[illegible]Na(Naing) [illegible]115	No.37,Block No.30 Bogyoke Lane Shwe Pyi Thar T/S Yangon.	MERCHANT		60
4. Daw Su Wai Hnin 12/MaYaKa(Naing) 132216	No.37,Block No.30 Bogyoke Lane Shwe Pyi Thar T/S Yangon.	MERCHANT		60
5. U Kaw Taung (a) U That Naing Soe 12/MaYaKa(naing) 122752	No.37,Block No.30 Bogyoke Lane Shwe Pyi Thar T/S Yangon.	MERCHANT		60

Signature

Date 5.11.2013